

Defendant/Witness

FILED

Chris Daniel
District Clerk

DEC 04 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____ On this, the 4 day of Dec, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R.P. Skip Cornelius
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2020 Buffalo Tenn
Address

713-237-8547
Phone Number

HTX 77019
City State Zip

713-528-0153
Fax Number

04831500
SPN Number

04831500
Bar Number

The Court further ORDERS the cause set for:

On the 23 day of JAN, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 4 day of Dec, 2012.

Juan Kruokea
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

THE STATE OF TEXAS
VS.

02523693

D.A. LOG NUMBER: 1908871

CJIS TRACKING NO.:

NEIL JAY MUKHERJEE

SPN:

BY: AC DA NO: 001638714

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 11/21/2012

O/R NO: HC12154516

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1368690

PRIOR CAUSE NO:

FIRST SETTING DATE:

184

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **NEIL JAY MUKHERJEE**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 8, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by TERESA CRUZ, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place TERESA CRUZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

FEB 11 2013

Time: 11:10 AM
Harris County, Texas
By: 1130
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

351st

Carolina Walk

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3321

Dennis Sharp
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of Nov, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for

On the 19 day of December, 2012 at 830 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 26 day of Nov, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

Reset by: ☐ Court

☐ Defense

Reason for Reset:

☒ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

FOR COURT STAFF ONLY

☒ Operation of Law

☐ Prosecution

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation

☐ 21 Day Full

☐ No Tape/Lab

☐ No Offense Report

☐ Not Indicted

☒ Other O/R

☐ Refer to _____

☐ Restitution Info

☒ To Hire Attorney

5/2/12

3322

DISTRICT CLERK

P2

THE STATE OF TEXAS
VS.

02612887

D.A. LOG NUMBER: 1910688
CJIS TRACKING NO: 9168283229-A001
BY: ZAG DA NO: 002409430
AGENCY: HPD
O/R NO: 147543412Y
ARREST DATE: 11/22/2012

DENNIS LEON SHARP

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 11/22/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1368810

228

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DENNIS LEON SHARP**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 22, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **KIMBERLY JOSEPH** and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to **KIMBERLY JOSEPH**, by **STRIKING THE COMPLAINANT WITH HIS FIST**.

State moves to reduce to class A Assault
NCIC 131302

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS



BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

3323

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of Nov, 2012 the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for

On the 19 day of December, 12 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas

Signed this 26 day of Nov, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☒ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

FOR COURT STAFF ONLY

☒ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation

☐ 21 Day Full

☐ No Tape/Lab

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☒ Other O/R

☐ Refer to _____

☐ Restitution Info

☒ To Hire Attorney

THE STATE OF TEXAS
VS.

LEONEL MORILLO
[REDACTED]

02649199

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/23/2012

D.A. LOG NUMBER: 1910791
CJIS TRACKING NO.: 9168284179-A001
BY: MB DA NO: 002333844
AGENCY: HCSO
O/R NO: 12161440
ARREST DATE: 11-23-2012

NCIC CODE: 1301 19

RELATED CASES: CO-DEF C. MORILLO (F) AND C. CAMPOS-MORALES (F)

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1368826

228

BAIL: \$70,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEONEL MORILLO**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 23, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **JOSE GONZALEZ**, hereinafter called the Complainant, by **STRIKING THE COMPLAINANT WITH A FIREARM**, and the Defendant used and exhibited a deadly weapon, namely a **FIREARM**.

FILED
Christa Denial
District Clerk

DEC 05 2012

Time: _____
By: _____
Harris County, Texas
Deputy

Foreman

263rd

John Wolfgang Apard

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 20 day of Dec, 20 12

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

AAT

On this, the 20 day of Dec, 20 12, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of January, 20 13 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of Dec, 20 12

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3326

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOHN MORA III

SPN: 00926335

DOB: [REDACTED]

DATE PREPARED: 12/20/11

D.A. LOG NUMBER: 1764646

CJIS TRACKING NO.:

BY: JN DA NO: 059197800

AGENCY: HCSO

O/R NO: HC1185453

ARREST DATE:

NCIC CODE: 5533 09

RELATED CASES:

FELONY CHARGE: ILLEGAL DUMPING

CAUSE NO: 1369162

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN MORA III**, hereafter styled the Defendant, heretofore on or about **JUNE 27, 2011**, did then and there unlawfully, transport litter or other solid waste, namely, **CONSTRUCTION WASTE**, having an aggregate weight of 200 pounds or more, or a volume of 200 cubic feet or more, to a place that was not an approved solid waste site for disposal at the site.

It is further presented that in Harris County, Texas, **JOHN MORA III**, hereafter styled the Defendant, heretofore on or about **JUNE 27, 2011**, did then and there unlawfully, for a commercial purpose, intentionally or knowingly dispose, allow, or permit the disposal of litter or other solid waste, namely, **CONSTRUCTION WASTE**, having an aggregate weight of 200 pounds or more, or a volume of 200 cubic feet or more, at a place that was not an approved solid waste site.

Before the commission of the offense alleged above, (hereinafter styled the primary offense), on **SEPTEMBER 27, 1990**, in Cause No. **0565025**, in the **177TH** District Court of Harris County, Texas, the defendant was convicted of the Felony offense of **THEFT**.

Before the Commission of the Primary offense and after the conviction in Cause Number **0565025** was final, the Defendant committed the felony of **DELIVERY OF A CONTROLLED SUBSTANCE** and was convicted on **JULY 22, 1985**, in Cause No. **0411196**, in the **177TH** District Court of Harris County, Texas.

FILED

Chris Daniel
District Clerk

NOV 27 2012

Time

By

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013 the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the Cause set for:

On the 11th day of April, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3328

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ERIK LEE SHARP

02601277

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/30/2012

D.A. LOG NUMBER: 1912593
CJIS TRACKING NO: 9168302746-A001
BY: SP DA NO: 002197877
AGENCY: KPD
O/R NO: 20121980
ARREST DATE: 11-29-2012

NCIC CODE: 2202 05

RELATED CASES: MARTINSON - 1F

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1369498

339

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ERIK LEE SHARP**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 29, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **CRYSTAL DAWN STRELEC**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

DEC 07 2012

Time: 1400
Harris County, Texas
By: CE
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

248th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

3329

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19th day of MARCH, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCDO

E-Mail Address R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Address

Phone Number Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of MAR 19 2013, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3330

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02650610

D.A. LOG NUMBER: 1913018
CJIS TRACKING NO: 9168307209-A001

ANTONIO GONZALES

SPN:

BY: VF DA NO: 002261149

DOB: [REDACTED]

AGENCY: LA PORTE

DATE PREPARED: 12/1/2012

O/R NO: 1203139

ARREST DATE: 12 1 12

NCIC CODE: 5599 04

RELATED CASES: SAME DEF. 1 OTHER CHG.

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

BAIL: \$2,000

HARRIS COUNTY DISTRICT COURT NO:

1369694

PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ANTONIO GONZALES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JAN 23 2013

Time: 12:45
By: [Signature]
Harris County, Texas
Deputy

Asst. Foreman

351st

Carolina Walk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3331

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

City

State

Zip

Fax Number

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of JAN, 2013 at 9.00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 12 day of Dec, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3332

DISTRICT CLERK

P2

THE STATE OF TEXAS
VS.

02464357

D.A. LOG NUMBER: 1913082
CJIS TRACKING NO.:

ANTONIO MANUEL FLORES
[REDACTED]

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/1/2012

BY: AH DA NO: 002268095
AGENCY: HCSO
Q/R NO: 120165455
ARREST DATE: NO ARREST

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1369719
184

BAIL: **SNO BOND**
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ANTONIO MANUEL FLORES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to Jennie Vinroe, hereafter styled the Complainant, person with whom the Defendant had a dating relationship, by striking the Complainant with his hand.

It is further presented that before the commission alleged above, the Defendant, on **AUGUST 30, 2012**, in the COUNTY CRIMINAL COURT AT LAW NO. 12 of HARRIS County, Texas, in Cause No. 1845866, was convicted of ASSAULT which was committed against a person with whom the Defendant had a dating relationship.

FILED

Chris Daniel
District Clerk

FEB 05 2013

Time: _____
Harris County, Texas
By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO. _____

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3333

Defendant/Witness

FILED
Chris Danley
District Clerk
DEC 11 2012

Time: _____
Harris County, Texas

By _____ Deputy
On this, the 11 day of Dec, 2012, the Court determined that the above

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237-8547

Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 18 day of JAN, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of Dec, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3334

DISTRICT CLERK

THE STATE OF TEXAS
VS.

TYLER KENT WRIGHT
HOUSTON, TX

SPN: 02201850
DOB: [REDACTED]
DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1913110
CJIS TRACKING NO.: 9168308736-A001
BY: CM DA NO: 002334218
AGENCY: HCSO
O/R NO: HC12165585
ARREST DATE: 12 01 12

NCIC CODE: 2411 11

RELATED CASES:

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE
CAUSE NO: 1369735
HARRIS COUNTY DISTRICT COURT NO: 184
FIRST SETTING DATE:

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TYLER KENT WRIGHT**, hereafter styled the Defendant, heretofore on or about **DECEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by **TERRI WRIGHT**, hereafter styled the Complainant, without the effective consent of the Complainant.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **MARCH 17, 2011**, in Cause Number **1277813**, in the **179TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **BURGLARY OF A BUILDING** and was convicted on **AUGUST 1, 2012**, in Cause Number **16141** in the District Court of **CHAMBERS** County, Texas.

FILED
Chris Daniel
District Clerk

DEC 21 2012

Time: _____
By: _____
Harris County, Texas
Dec. 21

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst Foreman

263rd

FOREMAN OF THE GRAND JURY

INDICTMENT

3335

X in Custody - refused to sign
Defendant/Witness

Sworn to and subscribed before me on this, the 21 day of Dec, 2017.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Dec, 2017, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: Non trial

On the 31 day of January, 2018 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 21 day of Dec, 2017

J. Brown

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3336

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01267117

D.A. LOG NUMBER: 1913382
CJIS TRACKING NO.: 9168311532-A001
BY: BJE DA NO: 050788538
AGENCY: HCSO
O/R NO: HC120166011
ARREST DATE: 12-2-12

CARLA DENISE JACKSON
ADDRESS UNKNOWN

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/2/2012

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1369814

185

BAIL: \$15,000.00
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARLA DENISE JACKSON**, hereafter styled the Defendant, heretofore on or about **DECEMBER 2, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **SIXTY-FOUR CONTAINERS OF BABY FORMULA** owned by **CHERYL DICKEY**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **NOVEMBER 3, 2011**, in Cause Number **1313437**, in the **262ND** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE LESS THAN 1 GRAM**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE LESS THAN 1 GRAM** and was convicted on **OCTOBER 2, 2001**, in Cause Number **0870688** in the **337TH** District Court of **HARRIS** County, Texas.

FILED
Chris Daniel
District Clerk

DEC 11 2012

Time: 12:00
By: [Signature]
Deputy

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of DEC, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 29 day of NOV, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 12 day of DEC, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ _____ 21 Day _____ Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Tape/Lab _____

☐ No Offense Report

5/2/12

3338

DISTRICT CLERK

THE STATE OF TEXAS
VS.

WILLIE DARRIES

SPN: 02270765

DOB: [REDACTED]

DATE PREPARED: 2/12/2013

D.A. LOG NUMBER: 1913891

CJIS TRACKING NO.: 9168316283-A001

BY: CM DA NO: 001642011

AGENCY: HCSO

O/R NO: 12-158015

ARREST DATE: 12 04 12

NCIC CODE: 5599 19

RELATED CASES: SD: 2 FEL

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO: 1370032

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIE DARRIES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 4, 2012**, did then and there unlawfully, knowingly deliver by actual transfer to M. FLYNT, a controlled substance, namely, HEROIN, weighing by aggregate weight, including any adulterants and dilutants, more than 4 grams and less than 200 grams.

It is further presented that in Harris County, Texas, **WILLIE DARRIES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 4, 2012**, did then and there unlawfully, knowingly deliver by constructive transfer to M. FLYNT, a controlled substance, namely, HEROIN, weighing by aggregate weight, including any adulterants and dilutants, more than 4 grams and less than 200 grams.

It is further presented that in Harris County, Texas, **WILLIE DARRIES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 4, 2012**, did then and there unlawfully, knowingly deliver by offering to sell to M. FLYNT, a controlled substance, namely, HEROIN, weighing by aggregate weight, including any adulterants and dilutants, more than 4 grams and less than 200 grams.

Before the commission of the offense alleged above, on **AUGUST 29, 1990**, in Cause No. 336-229, in the **CRIMINAL** District Court for the **PARISH OF ORLEANS, Louisiana**, the Defendant was convicted of the felony offense of **POSSESSION OF HEROIN**.

FILED
Chris Daniel
District Clerk
FEB 13 2013
Harris County, Texas
Time: _____
By: _____

Asst. Foreman

351st

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Carolina Wolk

FOREMAN OF THE GRAND JURY

INDICTMENT

3339

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

SPN Number

Phone Number

Fax Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

FILED
Chris Daniel
District Clerk

DEC 10 2012

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

Time: _____
Harris County, Texas
Deputy

5/2/12

3340

DISTRICT CLERK

THE STATE OF TEXAS
VS.

WILLIE WALKER

01125886

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/5/2012

D.A. LOG NUMBER 1913981
CJIS TRACKING NO. 9168317204-A001
BY: SP DA NO: 002126024
AGENCY: HPD
O/R NO: 152812812
ARREST DATE: 12-04-2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370070

184

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIE WALKER**, hereafter styled the Defendant, heretofore on or about **DECEMBER 4, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on AUGUST 12, 1990, in Cause No. 0572322, in the 263RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause No. 0572322 was final, the Defendant committed the felony offense of MANUFACTURE / DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on MAY 8, 1991, in Cause No. 0597275, in the 183RD DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

DEC 10 2012

Time: Harris County, Texas

By: Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24048312
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3341

Defendant/Witness

Sworn and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
DEC 10 2012
09-10-12
Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: On this, the 12 day of DEC, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 17 day of JAN, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of DEC, 2012

Jan Krock
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

THE STATE OF TEXAS
VS.

RICKY PITTMAN

02375582

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/5/2012

D.A. LOG NUMBER: 1913909
CJIS TRACKING NO.: 9168316402-A001
BY: AZ DA NO: 002260744
AGENCY: HPD
O/R NO: 152584712X
ARREST DATE: 12-04-12

NCIC CODE: 2202 05

RELATED CASES: D. MURPHY FELONY

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370109

184

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RICKY PITTMAN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 4, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by JOSE SANTIAGO-RODRIGUEZ, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED
Chris Daniel
District Clerk

DEC 20 2012

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

3343

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

DEC 10 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: On this, the _____ day of DEC 10 2012, 20____, the Court determined that the above

By named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528.0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: NT

On the 18 day of January, 2013 at _____ a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3344

DISTRICT CLERK

B
THE STATE OF TEXAS
VS.

00941038

LEONARD GREGORY

SPN:

DOB:

DATE PREPARED: 12/5/2012

D.A. LOG NUMBER: 1914204

CJIS TRACKING NO.: 9168319088-A001

BY: GU DA NO: 002466685

AGENCY: HCSO

O/R NO: HC12167447

ARREST DATE: 12-5-2012

NCIC CODE: 5599 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370164

182

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEONARD GREGORY**, hereafter styled the Defendant, heretofore on or about **DECEMBER 5, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **METHAMPHETAMINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **FEBRUARY 16, 2006**, in Cause No. 1057157, in the 339TH DISTRICT COURT of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **PROHIBITED SUBSTANCE IN CORRECTIONAL FACILITY**.

FILED
Chris Daniel
District Clerk

JAN 17 2013

Time:

by

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

Bridgett

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED
Chris Daniel
District Clerk

DEC 10 2012

Time: _____
By: _____
Harris County, Texas
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

On this, the 10 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

SPN Number

Phone Number

Fax Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500

**2028 Buffalo Terrace
Houston, Texas 77019**

**Phone 713 237 8547
Fax 713 528 0153**

The Court further ORDERS the cause set for:

On the 17 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012

Jan Krocka
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3346

DISTRICT CLERK

THE STATE OF TEXAS
VS

RODNEY L. SMITH
[REDACTED]

01637601

SPN
DOB [REDACTED]
DATE PREPARED 12/7/2012

D A LOG NUMBER 1914425
CJIS TRACKING NO 9168321678-A001
BY CS DA NO 002466685
AGENCY HPD
O/R NO 153373012
ARREST DATE 12/06/2012

NCIC CODE 1314 21

RELATED CASES SAME-F

FELONY CHARGE Aggravated Assault - Family Member

CAUSE NO

HARRIS COUNTY DISTRICT COURT NO

FIRST SETTING DATE

1370354
184

BAIL SNO-BOND
PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RODNEY L. SMITH**, hereafter styled the Defendant, heretofore on or about **DECEMBER 6, 2012**, did then and there unlawfully, intentionally and knowingly threaten **TAMMIE MORRIS**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

JAN 28 2013

Time JAN 23 2013 / 2:45
By [Signature]
Harris County, Texas
Deputy

Asst. Foreman

Carolina W.

33

AGAINST THE PEACE AND DIGNITY OF THE STATE

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3347

Defendant/Witness

FILED
Chris Daniel
District Clerk

DEC 10 2012

Time: Harris County, Texas

By: Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

On this, the 10 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

SPN Number

Phone Number

Fax Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500

**2028 Buffalo Terrace
Houston, Texas 77019**

**Phone 713 237 8547
Fax 713 528 0153**

The Court further ORDERS the cause set for:

On the 17 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012

Jan Krocka
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3348

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01637601

D.A. LOG NUMBER: 1914425
CHS TRACKING NO: 9168321678-A002

RODNEY L. SMITH

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/7/2012

BY: CS DA NO: 002466685
AGENCY: HPD
O/R NO: 153373012
ARREST DATE: 12/06/2012

NCIC CODE: 2202 09

RELATED CASES: SAME-F

FELONY CHARGE: BURGLARY - HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370355

184

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RODNEY L. SMITH**, hereafter styled the Defendant, heretofore on or about **DECEMBER 6, 2012**, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally and knowingly enter a habitation owned by **TAMMIE MORRIS**, a person having possession of the habitation, and commit and attempt to commit the felony of **AGGRAVATED ASSAULT**.

FILED
Chris Pasler
District Clerk

JAN 23 2013

Time: 12:45
By: [Signature]
Harris County, Texas
(District)

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

3515

Carolina Wolk

FOREMAN OF THE GRAND JURY

INDICTMENT

3349

Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

Time: _____
Harris County, Texas

By _____ On this, the _____ day of _____, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: NT

On the 2 day of January, 2013 at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation

☐ _____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/12

3350

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02468840

JAMEISHA ELAINNE KENNON

SPN:

DOB:

DATE PREPARED: 12/7/2012

D.A. LOG NUMBER: 1914709

CJIS TRACKING NO.: 9168325037-A001

BY: EG DA NO: 002333689

AGENCY: HPD

O/R NO: 144188712R

ARREST DATE: 12-07-2012

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370428

182

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAMEISHA ELAINNE KENNON**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 14, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **FIFTY PAIRS OF JEANS** owned by **ALBERTO HERRERA**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

JAN 17 2013

Time: 1225
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

Bridgett Schmitt

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED

Chris Danner
District Clerk

DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas
By _____
Deputy

On this, the _____ day of **DEC 10 2012**, 20____, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the **18** day of **January**, 20**13** at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this **10** day of **Dec**, 20**12**.

To State Jail Court

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3352

DISTRICT CLERK

THE STATE OF TEXAS
VS.

00484615

ANTHONY JOHN KACZMAREK

SPN:

DOB:

DATE PREPARED: 12/7/2012

D.A. LOG NUMBER: 1914767

CJIS TRACKING NO.: 9168325614-A001

BY: GU DA NO: 001863827

AGENCY: HPD

O/R NO: 1539040121

ARREST DATE: 12-7-2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370446

182

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ANTHONY JOHN KACZMAREK**, hereafter styled the Defendant, heretofore on or about **DECEMBER 7, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **APRIL 16, 2007**, in Cause Number **1112275**, in the **263RD** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **FALSE STATEMENT TO OBTAIN CREDIT** and was convicted on **JANUARY 27, 2010**, in Cause Number **1248789** in the **262ND** District Court of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

JAN 25 2013

Time: 12:15

Harris County, Texas

By: CG

Deputy

Foreman

339c

Rev. Schaff

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3353

Adam Castro
Defendant/Witness

Sworn to and subscribed before me on this, the 30 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 30 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 30 day of April, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3354

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ADAM VALENTINE CASTRO

02251928

SPN:
DOB:
DATE PREPARED: 12/8/2012

D.A. LOG NUMBER: 1914737
CJIS TRACKING NO.:
BY: BJE DA NO: 002467911
AGENCY: HCSO
O/R NO: HC12167951
ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370501

174

BAIL: \$10,000.00
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADAM VALENTINE CASTRO**, hereafter styled the Defendant, heretofore on or about **DECEMBER 6, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **CARRIE VEGA**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

DEC 17 2012

Harris County, Texas

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

77045

FOREMAN OF THE GRAND JURY

INDICTMENT

3355

Defendant/Witness

FILED
Chris Darnell
District Clerk

DEC 10 2012

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 10 day of Dec, 2012 the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 297 8547

Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 15 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows.

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Operation of Law

☐ Prosecution

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation

21 Day Full

☐ No Tape/Lab

☐ No Offense Report

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/12

3356

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DAVID YATES

SPN: 02202618

DOB: [REDACTED]

DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1915150

CJIS TRACKING NO.: 9168329962-A001

BY: CM DA NO: 002328022

AGENCY: HPD

O/R NO: 1545702120

ARREST DATE: 12 08 12

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO: 1370530

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAVID YATES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 8, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **VENUS SHELLY**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by DRAGGING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, **DAVID YATES**, hereafter styled the Defendant, heretofore on or about **DECEMBER 8, 2012**, did then and there unlawfully intentionally and knowingly cause bodily injury to **VENUS SHELLY**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by BENDING THE COMPLAINANT'S THUMB BACK WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on **SEPTEMBER 15, 2011**, in the 208TH DISTRICT COURT of HARRIS County, Texas, in Cause No. 1315755, was convicted of **ASSAULT** which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

FILED
Chris Daniel
District Clerk

DEC 20 2012

Time: 1:30
By: [Signature]
Harris County, Texas
Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED
Chris Daniel
District Clerk

DEC 11 2012

Time: _____
Harris County, Texas

By _____ On this, the 11 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500

**2028 Buffalo Terrace
Houston, Texas 77019**

**Phone 713 237 8547
Fax 713 528 0153**

The Court further ORDERS the cause set for:

On the 11 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of Dec, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3358

DISTRICT CLERK

01294802
184THE STATE OF TEXAS
VS.01294802D.A. LOG NUMBER: 1915244
CHS TRACKING NO.: 9168330979-A001

KENDRICK TAMARA MABLE ✓

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/9/2012BY: KES DA NO: 001901698
AGENCY: HPD
O/R NO: 1547054120
ARREST DATE: 12/09/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370550184BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **KENDRICK TAMARA MABLE**, hereafter styled the Defendant, heretofore on or about **DECEMBER 9, 2012**, did then and there unlawfully while in the course of committing theft of property owned by VERENICE CORTEZ-HERNANDEZ and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to JOSE RUBIO, by STRIKING THE COMPLAINANT WITH HIS HAND.


Before the commission of the offense alleged above, on MAY 25, 1995, in Cause Number 0652747 in the 230TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

FILEDChris Daniel
District Clerk

DEC 09 2012

Time: 1200
Harris County, Texas
By: deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **December 9, 2012**

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR NO.

COMPLAINT

3359

13847940101C / Court: 337

FILED

Chris Daniel
District Clerk

DEC 11 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the _____ day of _____, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 11 day of DEC, 2012 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of DEC, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ _____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3360

DISTRICT CLERK

THE STATE OF TEXAS
VS.

PATRICIA MARTINEZ

SPN: 02132870

DOB: [REDACTED]

DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1915314

CJIS TRACKING NO: 9168331649-A001

BY: CM DA NO: 002397165

AGENCY: DEER PARK PD

O/R NO: 1205580

ARREST DATE: 12 09 12

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1370569

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **PATRICIA MARTINEZ**, hereafter styled the Defendant, heretofore on or about **DECEMBER 9, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE SWEATER, TWELVE GAMES, TWO DIGITAL CAMERAS, AND FOUR DIGITAL VIDEO DISCS, owned by NOE GARZA, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on APRIL 8, 2010, in Cause Number 1645543, in the COUNTY CRIMINAL COURT AT LAW NO. 12, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JUNE 10, 2008, in Cause Number 1525808, in the COUNTY CRIMINAL COURT AT LAW NO. 9, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED
Chris Daniel
District Clerk

DEC 20 2012

Time:

Harris County, Texas

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

3361

Matthew Carls
Defendant/Witness

Sworn to and subscribed before me on this, the 17 day of Dec, 2012.

[Signature]
Deputy District Clerk
Harris County, Texas

FILED ORDER APPOINTING COUNSEL

On this, the 17 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause. By Deputy

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 19 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Dec, 2012.

[Signature]

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

THE STATE OF TEXAS
VS.

02290976

D.A. LOG NUMBER: 1915528
CJIS TRACKING NO.:

NATHAN PATRICK CARLISLE

SPN:

BY: TD DA NO: 002467911

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 12/10/2012

O/R NO: 153050812-E

ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

BAIL: SNO BOND

HARRIS COUNTY DISTRICT COURT NO:

PRIOR CAUSE NO:

FIRST SETTING DATE:

1370642

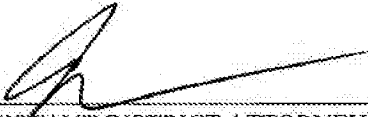
185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, NATHAN PATRICK CARLISLE, hereafter styled the Defendant, heretofore on or about **DECEMBER 5, 2012**, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to JESSICA FLETCHER, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant by STRIKING THE COMPLAINANT WITH HIS FIST.

Before the commission of the offense alleged above, on DECEMBER 1, 2010, in Cause No. 1710133, in the COUNTY CRIMINAL COURT AT LAW NO. 10 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE of ASSAULT.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24055518
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3363

Defendant/Witness

FILED

Chris Daniel
District Clerk

FEB 04 2013

appeared and subscribed before me on this, the FEB 04 day of 2013, 20__.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____ Deputy On this, the 4 day of FEB, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 5 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4th day of Feb., 2013.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☒ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation

☐ _____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3364

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01344066

D.A. LOG NUMBER: 1915598
CJIS TRACKING NO.:

JAMES SMITH

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/11/2012

BY: CS DA NO: 002425936

AGENCY: HCSO

O/R NO: 120169983

ARREST DATE: 12/10/2012

NCIC CODE: 1399 07

RELATED CASES:

FELONY CHARGE: Assault - Contract Jail or Detention Facility Employee

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370677

177

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAMES SMITH**, hereafter styled the Defendant, heretofore on or about **DECEMBER 10, 2012**, did then and there unlawfully, **INTENTIONALLY** and **KNOWINGLY** cause bodily injury to A. HAGER, hereinafter called the Complainant, who was A PERSON who contracted with government to perform a service in a CORRECTIONAL FACILITY, namely, HARRIS COUNTY JAIL, while the Complainant was engaged in performing a service within the scope of the contract, and the Defendant knew that the Complainant was authorized to provide the service and the Defendant **STRUCK THE COMPLAINANT WITH HIS HAND**.

Before the commission of the offense alleged above, on AUGUST 3, 1994, in Cause Number 9411011 in the 351ST District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ASSAULT WITH A DEADLY WEAPON**.

FILED
Chris Daniel
District Clerk

JAN 10 2013

Time:

Harris County, Texas

By:

Deputy

FILED
Chris Daniel
District Clerk
JAN 10 2013

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

3365

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of Dec, 2012 the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 30 day of JAN, 2013 at 9:00 am. at 1201 Franklin, Judge
Houston, Harris County, Texas.

Signed this 13 day of Dec, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

THE STATE OF TEXAS
VS.

02033009

D.A. LOG NUMBER: 1915548

CJIS TRACKING NO.:

CHRISTINA MCCARDELL

SPN:

BY: SC DA NO: 002397991

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 12/11/2012

O/R NO: 12169846

ARREST DATE: 12/10/12

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1370760

PRIOR CAUSE NO:

FIRST SETTING DATE:

184

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTINA MCCARDELL**, hereafter styled the Defendant, heretofore on or about **DECEMBER 10, 2012**, did then and there unlawfully, **INTENTIONALLY** cause bodily injury to J. KOEN, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: JAILER by **STRIKING THE COMPLAINANT WITH HIS HAND**.

FILED

Chris Daniel
District Clerk

JAN 18 2013

Time: 1245

Harris County, Texas

By: CG

District

Foreman

339th

Ken Schaff

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3367

Miguel Lios
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 15 day of DEC, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of JAN, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 15 day of DEC, 2012.

[Signature]
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

B

THE STATE OF TEXAS
VS.

MIGUEL ANGEL RIOS

SPN: 02621890

DOB: [REDACTED]

DATE PREPARED: 2/4/2013

D.A. LOG NUMBER: 1916019

CJIS TRACKING NO.: 9168338929-A001

BY: CM DA NO: 069051500

AGENCY: HCCO 3

O/R NO: 120170692

ARREST DATE: 12 12 12

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1370896

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MIGUEL ANGEL RIOS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 12, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of **POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE** on or about **DECEMBER 12, 2012**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **FIREARM**, during the commission of said offense and during the immediate flight from said offense.

FILED

Chris Daniel
District Clerk

FEB 05 2013

Time:

By:

Foreman

339th

Rev Schaff

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3369

Defendant/Witness

FILED
Chris Daniel
District Clerk

DEC 17 2012

Time: Harris County, Texas

By Deputy On this, the 17 day of Dec, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of Jan, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Dec, 2012.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3370

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JERRELL BELL

02372395

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/12/2012

D.A. LOG NUMBER: 1916155
CJIS TRACKING NO: 9168340494-A001
BY: GU DA NO: 001827359
AGENCY: HPD
O/R NO: 155761912
ARREST DATE: 12-11-2012

NCIC CODE: 1204 04

RELATED CASES: P. HAMPTON / D. HAMPTON - ALL FEL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370925

338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JERRELL BELL, hereafter styled the Defendant, heretofore on or about DECEMBER 11, 2012, did then and there unlawfully, while in the course of committing theft of property owned by SELENA MARTINEZ, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place SELENA MARTINEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, a FIREARM.

FILED

Chris Daniel
District Clerk

JAN 23 2013

Time:

By:

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

351st

Carolina Walk

FOREMAN OF THE GRAND JURY

INDICTMENT

3371

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14 day of DEC, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 25 day of APR, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 14 day of DEC, 2012.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3372

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ANTONIO BERMUDEZ

SPN: 00418402

DOB: [REDACTED]

DATE PREPARED: 2/5/2013

D.A. LOG NUMBER: 1916187

CJIS TRACKING NO.: 9168340923-A001

BY: CM DA NO: 001827359

AGENCY: HCSO

O/R NO: 120171015

ARREST DATE: 12 12 12

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1370940

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ANTONIO BERMUDEZ, hereafter styled the Defendant, heretofore on or about **DECEMBER 12, 2012**, did then and there unlawfully, intentionally and knowingly threaten JUANA ZAPATA, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JULY 15, 1987, in Cause Number 0345365, in the 248TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of ~~THEFT~~ *Unauthorized Use of a motor vehicle*.

Before the commission of the primary offense, and after the conviction in Cause Number 0345365 was final, the Defendant committed the felony of CONSPIRACY TO POSSESS / INTENT TO DELIVER LESS THAN 100KG MARIJUANA and was finally convicted of that offense on JULY 12, 1989, in Cause Number 589CR00115-003, in the UNITED STATES DISTRICT COURT of the SOUTHERN DISTRICT of Texas.

FILED

Chris Daniel
District Clerk

FEB 07 2013

Time: 1300

Harris County, Texas

By: [Signature]

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging 2/7/3

FILED
Chris Daniels
District Clerk
DEC 17 2012

Defendant/Witness

Subscribed before me on this, the 14 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

ORDER APPOINTING COUNSEL

By Deputy 14 day of Dec, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 14 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 14 day of Dec, 2012.

d. Brown

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3374

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOSE TERESO SALAZAR

02652438

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/11/2012

D.A. LOG NUMBER: 1916264

CJIS TRACKING NO.:

BY: AZ DA NO: 002327599

AGENCY: HPD

O/R NO: 154342912D

ARREST DATE: TO BE

82

NCIC CODE: 1314 08

RELATED CASES: REFILE CCCL #5

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1370972

185

BAIL: \$NO BOND

PRIOR CAUSE NO: 1867193

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **JOSE TERESO SALAZAR**, hereafter styled the Defendant, heretofore on or about **DECEMBER 8, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **MARIBEL HERNANDEZ**, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK AND BLOCKING THE COMPLAINANT'S MOUTH.

State moves to reduce to misdemeanor Assault Family Member
NCIC 131420

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24055518

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

3375

Defendant/Witness

FILED
 Chris Daniel
 District Clerk
 DEC 17 2012

Subscribed before me on this, the

17

day of

Dec

2012

Deputy District Clerk
 Harris County, Texas

Time: _____
 Harris County, Texas

ORDER APPOINTING COUNSEL

By On this, the 17 day of Dec, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 14 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin,
 Houston, Harris County, Texas.

Signed this 17 day of Dec, 2012.

D. Brown

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLYReset by: ☐ Court ☐ Defense☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
 _____ 21 Day _____ Full

☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

5/2/12

3376

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01736360

D.A. LOG NUMBER: 1916368
CJIS TRACKING NO: 9168342675-A001
BY: GU DA NO: 002334218
AGENCY: HPD
O/R NO: 156446912J
ARREST DATE: 12-13-2012

CLARENCE ALVIN HILL

SPN:
DOB: 
DATE PREPARED: 12/13/2012

NCIC CODE: 5599 06

RELATED CASES: SAME DEF - 2 FEL

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371051

BAIL: \$30,000

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLARENCE ALVIN HILL**, hereafter styled the Defendant, heretofore on or about **DECEMBER 13, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** on or about **DECEMBER 13, 2012**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **FIREARM**, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on **MAY 23, 2008**, in Cause Number 972905 in the 263RD District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

JAN 18 2013

Time: 1245

By: CG

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

Pepper Smith
FOREMAN OF THE GRAND JURY

INDICTMENT

3377

Macenee Hill
Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 17 2012

Subscribed before me on this, the 17 day of Dec, 2012.

[Signature]
Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

ORDER APPOINTING COUNSEL

By On this, the 17 day of Dec, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 14 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 17 day of Dec, 2012.

[Signature]

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3378

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CLARENCE ALVIN HILL
[REDACTED]

SPN: 01736360
DOB: [REDACTED]
DATE PREPARED: 1/17/2013

D.A. LOG NUMBER: 1916368
CHS TRACKING NO: 9168342675-A002
BY: SG DA NO: 002334218
AGENCY: HPD
O/R NO: 156446912J
ARREST DATE: 12-13-12

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM
CAUSE NO: 1371052
HARRIS COUNTY DISTRICT COURT NO: 185
FIRST SETTING DATE:

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLARENCE ALVIN HILL**, hereafter styled the Defendant, heretofore on or about **DECEMBER 13, 2012**, did then and there unlawfully, intentionally and knowingly possess a firearm after having been convicted of the felony offense of ROBBERY, in the District Court for the 263RD Judicial District, HARRIS County, Texas, in Cause Number 972905 on MAY 23, 2008, and said possession of the firearm occurred before the fifth anniversary of the Defendant's release from supervision under parole on MARCH 15, 2011.

FILED

Chris Daniel
District Clerk

JAN 18 2013

Time: 1245
Harris County, Texas
By: CG

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

174th

Pepper Smith

FOREMAN OF THE GRAND JURY

INDICTMENT

3379

Defendant/Witness

Sworn to and subscribed before me on this, the 21 day of Dec, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 12 day of Feb, 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 21 day of Dec, 2012.

D. Brown

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☒ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3380

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOHN ANDERSON
HOMELESS
HOUSTON, TX

00291849

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/15/2012

D.A. LOG NUMBER: 1916991
CJIS TRACKING NO: 9168349807-A001
BY: TC DA NO: 002268160
AGENCY: HPD
O/R NO: 157371512
ARREST DATE: 12-15-12

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: **THEFT - THIRD OFFENDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1371264

185

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN ANDERSON**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **TWO PACKS OF BEER**, owned by **DAVID HUTCHINSON**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **JULY 12, 2012**, in Cause Number **1316540**, in the **351ST DISTRICT COURT**, of **HARRIS**, County, Texas, the Defendant was convicted of the **FELONY OF THEFT**.

Before the commission of the primary offense, on **MARCH 3, 2010**, in Cause Number **1247773**, in the **351ST DISTRICT COURT**, of **HARRIS** County, Texas, the Defendant was convicted of the **FELONY OF THEFT**.

FILED
Chris Daniel
District Clerk

JAN 10 2013

Time: 1:44
Harris County, Texas

By: [Signature]
Deputy Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

Bridgette Schott

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Clerk Daniel
District Clerk
DEC 17 2012

Time: _____
Harris County, Texas
By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 17 day of Dec, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 14 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 17 day of Dec, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

GRADY CLYDE NELSON

SPN: 1958200

DOB: [REDACTED]

DATE PREPARED: 1/28/2013

D.A. LOG NUMBER: 1917072

CJIS TRACKING NO.: 9168350821-A001

BY: SG DA NO: 068910750

AGENCY: HPD

O/R NO: 157457512

ARREST DATE: 12-15-12

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO: 1371291

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GRADY CLYDE NELSON**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **OSWALD ROJAS** and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to **OSWALD ROJAS**, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **FEBRUARY 11, 2003**, in Cause Number **0930580**, in the **184TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **BURGLARY OF HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **0930580** was final, the Defendant committed the felony of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **MARCH 11, 2005**, in Cause Number **1005185**, in the **185TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

JAN 29 2013

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

3383

Defendant/Witness

Sworn to and subscribed before me on this, the 18 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 22 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas

Signed this 18 day of Dec, 2012

J. Brown

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3384

DISTRICT CLERK

12

THE STATE OF TEXAS
VS.

02333184

D.A. LOG NUMBER: 1917018
CJIS TRACKING NO.: 9168350198-A001
BY: KV DA NO: 002128914
AGENCY: HPD
O/R NO: 157456612S
ARREST DATE: 12/15/12

KATRINA RASHAWN BEN

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/16/2012

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371312

FIRST SETTING DATE:

185

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **KATRINA RASHAWN BEN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 15, 2012**, did then and there unlawfully, intentionally and knowingly threaten **CHOVANE KIBBLE**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045515

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3385

[Signature]
Defendant/Witness

Sworn to and subscribed before me on this, the 18 day of Dec, 2012.

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas

Signed this 18 day of Dec, 2012 *[Signature]*

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

THE STATE OF TEXAS
VS.

VANCE EDWARD VANHOWTEN

01743004

SPN:

DOB: [REDACTED]

DATE PREPARED: 12/16/2012

D.A. LOG NUMBER: 1917258

CJIS TRACKING NO.: 916835276X-A002

BY: DB DA NO: 002398018

AGENCY: HCSO

O/R NO: HCT20172753

ARREST DATE: 12-16-12

NCIC CODE: 2300 79

RELATED CASES: SAME DEF MISD & E. BORCHERS - FEL

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1371354

185

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **VANCE EDWARD VANHOWTEN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 16, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **TWO PAIRS OF EARPHONES**, owned by **COREY PARTNEY**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **DECEMBER 1, 2008**, in Cause Number **1564862**, in the **COUNTY CRIMINAL COURT AT LAW NO. 1**, of **HARRIS**, County, Texas, the Defendant was convicted of the **MISDEMEANOR OFFENSE OF THEFT**.

Before the commission of the primary offense, on **APRIL 15, 2009**, in Cause Number **1204899**, in the **185TH DISTRICT COURT**, of **HARRIS** County, Texas, the Defendant was convicted of the **FELONY OFFENSE OF THEFT**.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **NOVEMBER 12, 2009**, in Cause Number **1240580**, in the **262ND DISTRICT COURT** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **THEFT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **THEFT** and was convicted on **JULY 8, 2011**, in Cause Number **1294170** in the **180TH District Court** of **HARRIS** County, Texas.

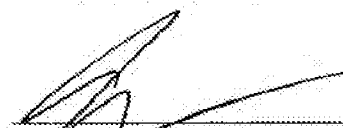
FILED

Chris Daniel
District Clerk

DEC 20 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24059518
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

3387

DB White
Defendant/Witness

Sworn to and subscribed before me on this, the 19 day of Dec, 2012

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 24 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 19 day of Dec, 2012

[Signature]
Judge Presiding

☒ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) ATDC Prosecutor (Initials) KH

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
____ 21 Day ____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3388

DISTRICT CLERK

THE STATE OF TEXAS
VS.

Byron White

SPN: 01717927
DOB: [REDACTED]
DATE PREPARED: 12/17/2012

✓ D.A. LOG NUMBER: 1917377
CJIS TRACKING NO.: 9168297505-A001
BY: FF DA NO: AGENCY:HPD
O/R NO: 149954312F
ARREST DATE: 11/28/12

NCIC CODE: 131408

RELATED CASES:

FELONY CHARGE: Assault Family Member Impeding Breathing
CAUSE NO: 1371404
HARRIS COUNTY DISTRICT COURT NO: 185
FIRST SETTING DATE:

BAIL: \$No Bond
PRIOR CAUSE NO: 1864743 (refile)

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **Byron White**, hereafter styled the Defendant, heretofore on or about **November 28, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to Naomi Walker, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's throat.

It is further presented that in Harris County, Texas, Byron White, hereafter styled the Defendant, heretofore on or about November 28, 2012, did then and there unlawfully intentionally and knowingly cause bodily injury to Naomi Walker, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

Before the Commission of the above listed offense alleged above, on December 15, 2004 in Cause No. 998357, in the 337th District Court of Harris County, Texas, the Defendant was convicted of the felony of Burglary of a Habitation.

FILED

Chris Daniel
District Clerk

DEC 17 2012

Time: 11:40

By: [Signature]

Deputy

Foreman

262nd

Nancy Brainerd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3389

Brandon Garcia
Defendant/Witness

Sworn to and subscribed before me on this, the 20 day of Dec, 2017.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of Dec, 2017, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 25 day of January, 2018 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 20 day of Dec, 2017.

[Signature]
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3390

DISTRICT CLERK

2653609

THE STATE OF TEXAS
VS.

BRANDON GARCIA

02653609

SPN:

DOB:

DATE PREPARED: 12/18/2012

D.A. LOG NUMBER: 1917659

CJS TRACKING NO: 9168356730-A002

BY: SC DA NO: 002273801

AGENCY: HPD

O/R NO: 1584780120

ARREST DATE: 12/18/12

NCIC CODE: 4801 27

RELATED CASES: SAME DEF. - MISD.

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1371537

185

BAIL: \$52,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **BRANDON GARCIA** hereafter styled the Defendant, heretofore on or about **DECEMBER 18, 2012**, did then and there unlawfully intentionally flee from K.D. TAYLOR, hereafter styled the Complainant, a PEACE OFFICER employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

FILED

Chris Daniel
District Clerk

DEC 18 2012

Time:

Harris County, Texas

By:

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on December 18, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

3391

Defendant/Witness

Sworn to and subscribed before me on this, the 20 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

AAT

On this, the 20 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R. P. SKIP CORNELIUS

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 BUFFALO TERRANCE

8547
713 528 0153

Address

Phone Number

HOUSTON, TX 77019

713 528 0153

City

State

Zip

Fax Number

54831500

04831500

SPN Number

Bar Number

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of Dec, 2012.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
____ 21 Day ____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3392

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01743004

D.A. LOG NUMBER: 1917758
CHS TRACKING NO.:

VANCE EDWARD VANHOWTEN

SPN:

BY: JL DA NO: 002398018

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 12/18/2012

O/R NO: HC120172946

ARREST DATE: 12/16/2012

NCIC CODE: 2300 79

RELATED CASES: BORCHERS- FEL

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1371561

PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VANCE EDWARD VANHOWTEN, hereafter styled the Defendant, heretofore on or about **DECEMBER 16, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **FOUR PACKS OF MEAT AND THREE PACKS OF LAUNDRY DETERGENT**, owned by **MICHAEL OSTRMITRIS**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **DECEMBER 1, 2008**, in Cause Number 1564862, in the COUNTY CRIMINAL COURT AT LAW NO. 1, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

Before the commission of the primary offense, on **JUNE 11, 2007**, in Cause Number 1120003, in the 179TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT

~~Before the commission of the offense alleged above (hereinafter styled the primary offense), on **APRIL 22, 2008**, in Cause Number 1145165, in the 182ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of **EVADING IN A MOTOR VEHICLE**.~~

~~Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** and was convicted on **AUGUST 21, 2006**, in Cause Number 1080973 in the 351ST District Court of HARRIS County, Texas.~~

FILED

Chris Daniel
District Clerk

DEC 20 2012

Time: _____
By: _____
County: HARRIS
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

912012
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24004735
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3393

Judy Hambale
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of DEC, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R P Coaruec
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Bv Hall Ter
Address

713 237 854.7
Phone Number

HT
City

77019
State

Zip

713 528 0153
Fax Number

04831500
SPN Number

0483100
Bar Number

The Court further ORDERS the cause set for: NT

On the 23 day of January, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 21 day of Dec, 2012.

D. Br
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3394

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JUDY LUCILLE HAMBRICK

SPN: 01044494

DOB: [REDACTED]

DATE PREPARED: 12/19/2012

D.A. LOG NUMBER: 1917996

CJIS TRACKING NO.: 916650838X-D001

BY: TB DA NO: 068910750

AGENCY: HCDAO

O/R NO: 45896111U

ARREST DATE:

NCIC CODE: 2300 86

RELATED CASES:

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 182

FIRST SETTING DATE:

1371628

BAIL: \$100,000

PRIOR CAUSE NO: REFILE FROM CAUSE

#1302731-182ND

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JUDY LUCILLE HAMBRICK, hereafter styled the Defendant, heretofore on or about APRIL 12, 2011, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by RONNIE BREWER, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

FILED

Chris Daniel
District Clerk

DEC 19 2012

Time: 12:10 pm
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on DEC 19 2012

[Signature]
AFFIANT

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

COMPLAINT

3395

X 6296m Juru
Defendant/Witness

Sworn to and subscribed before me on this, the 21 day of Dec, 20 12.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Dec, 20 12, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 31 day of January, 20 13 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 21 day of Dec, 20 12.

J. Brown

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3396

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01343625

D.A. LOG NUMBER: 1918006
CJIS TRACKING NO.: 9168360169-A001
BY: GU DA NO: 069051500
AGENCY: HPD
O/R NO: 159001012S
ARREST DATE: 12-19-2012

GREGORY ONEAL JENKINS

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/19/2012

NCIC CODE: 5599 05

RELATED CASES: WALKER - M

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1371686

BAIL: \$NO BOND

FIRST SETTING DATE:

185

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GREGORY ONEAL JENKINS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 19, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 28, 2001, in Cause Number 0804658, in the 178TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0804658 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on NOVEMBER 17, 2005, in Cause Number 1003583, in the 228TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

JAN 30 2013

Time: 1:35

By: CG

Dep. ly

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

351st

Carolina Walk

FOREMAN OF THE GRAND JURY

INDICTMENT

3397

Defendant/Witness

Sworn to and subscribed before me on this, the 24 day of Jan, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 24 day of Jan, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Riddhi Desai
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of Feb., 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 24 day of Jan, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☒ Other LSJN

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3398

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02612864

JONATHAN JEROME BROOKS

SPN:

DOB:

DATE PREPARED: 1/22/2013

D.A. LOG NUMBER: 1926253

CJIS TRACKING NO.: 9168446586-A001

BY: JL DA NO: 002327599

AGENCY: HCSO

O/R NO: HC130009984

ARREST DATE: 1/22/2013

NCIC CODE: 2411 II

RELATED CASES: GIBSON- M/ ISABELLE- M

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1374729

174

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JONATHAN JEROME BROOKS, hereafter styled the Defendant, heretofore on or about JANUARY 22, 2013, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by CRYSTAL STARBUCK, hereafter styled the Complainant, without the effective consent of the Complainant.

FILED

Chris Daniel
District Clerk

FEB 14 2013

Time

Harris County, Texas

By

Asst. Foreman

351st

Carolina Walk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

3399

Keith Winston
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of APR 13 2013, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Apr, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP CORNELIUS
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Tenney
Address

713 237 8547
Phone Number

IA
City

T
State

77019
Zip

435 250 153
Fax Number

04831500
SPN Number

04831500
Bar Number

The Court further ORDERS the cause set for: NTR

On the 15 day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this _____ day of APR 13 2013, 20____.

4-19-13

David Medez
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☒ Other DLC test appen

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3400

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KEITH WINSTON

02569410

SPN:

DOB:

DATE PREPARED: 2/7/2013

D.A. LOG NUMBER: 1930864

CJIS TRACKING NO.: 9168496621-A001

BY: BJE DA NO: 002466729

AGENCY: HCSO

O/R NO: HC130017678

ARREST DATE: 2-7-13

NCIC CODE: 2202 05

RELATED CASES: DAVION HILL (F)

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1376715

178

BAIL: \$10,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEITH WINSTON**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 7, 2013**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **STEVEN GRANT**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

MAR 25 2013

Time:

By:

Foreman

177th

Bridgett Schott

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3401

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Feb, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 19 day of MARCH, 2013 at 900 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 19 day of Feb, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3402

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01109884

D.A. LOG NUMBER: 1933744
CJIS TRACKING NO.: 9168527543-A001
BY: TC DA NO: 002294141
AGENCY: HPD
O/R NO: 019959013
ARREST DATE: 2-16-13

ERRIC BERNARD BAILEY

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/17/2013

NCIC CODE: 5599 48

RELATED CASES: K SPILLER-MISD

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1377762

184

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ERRIC BERNARD BAILEY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 16, 2013**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **NOVEMBER 4, 1992**, in Cause Number 0614005, in the 182ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of **AGGRAVATED ASSAULT**.

Before the commission of the primary offense, and after the conviction in Cause Number 0614005 was final, the Defendant committed the felony of **TAMPERING WITH EVIDENCE** and was finally convicted of that offense on **MAY 13, 2002**, in Cause Number 0909799, in the 176TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

APR 05 2013

Time:

By:

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

D. Wilson 338TH
FOREMAN OF THE GRAND JURY

INDICTMENT

3403

Defendant/Witness

Sworn to and subscribed before me on this, the 13 day of MAR 13 2013, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 13 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: Arrest

On the 17 day of April, 2013 at 630 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of MAR 13 2013, 2013.

MAR 13 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☒ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

MARQUIET A. DAVIS

02157309

SPN:

DOB:

DATE PREPARED: 3/4/2013

D.A. LOG NUMBER: 1938003

CJIS TRACKING NO: 9168573715-A001

BY: JL DA NO: 050783722

AGENCY: HPD

O/R NO: 026716013X

ARREST DATE: 3/3/2013

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1379542

178

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARQUIET A. DAVIS**, hereafter styled the Defendant, heretofore on or about **MARCH 3, 2013**, did then and there unlawfully, while in the course of committing theft of property owned by JOSE BOLANOS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place JOSE BOLANOS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

MAY 28 2013

Time: _____
Harris County, Texas

By: _____
Deputy

Foreman

337th

Karyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

8130

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of MARCH, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 11 day of April, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of MARCH, 2013.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3406

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01181975

D.A. LOG NUMBER: 1939454
CJIS TRACKING NO.: 9168588550-A001

RICKIE JAMES BRADLEY

SPN:

BY: KL DA NO: 002268160

DOB:

AGENCY: HPD

DATE PREPARED: 3/9/2013

O/R NO: 028873913W

ARREST DATE: 3/8/13

NCIC CODE: 1109 33

RELATED CASES:

FELONY CHARGE: ATTEMPTED AGGRAVATED SEXUAL ASSAULT

CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1380147

PRIOR CAUSE NO:

FIRST SETTING DATE:

262

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RICKIE JAMES BRADLEY**, hereafter styled the Defendant, heretofore on or about **MARCH 8, 2013**, did then and there unlawfully, intentionally, with the specific intent to commit the offense of AGGRAVATED SEXUAL ASSAULT of TIFFINAY BARRIE, hereafter styled the Complainant, do an act, to-wit: PULLING THE COMPLAINANT'S PANTS DOWN AND PLACING A KNIFE TOWARDS THE COMPLAINANT, which amounted to more than mere preparation that tended to but failed to effect the commission of the offense intended.

Before the commission of the offense alleged above, on AUGUST 14, 1992, in Cause No. 0596632, in the 174TH District Court, of HARRIS County, Texas, the Defendant was convicted of the felony offense of AUTO THEFT.

FILED

Chris Daniel
District Clerk

JUN 05 2013

Time

Harris County, Texas

By

Deputy

Foreman

179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

3407

8130

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: Arg.

On the 4 day of April, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAR 11 2013, 20____.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

Reset by: ☒ Court
Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Defense

FOR COURT STAFF ONLY

☐ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☒ MHMRA Evaluation

☒ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/12 3408

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MARCO IVAN PEREZ-DE LOS
SANTOS

02668092

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/9/2013

D.A. LOG NUMBER: 1939678
CJIS TRACKING NO.: 9168591152-A001
BY: ACV DA NO: 002328322
AGENCY: HC FIRE MARSHAL
O/R NO: HC1332015
ARREST DATE: 03/09/2013

NCIC CODE: 2005 02

RELATED CASES:

FELONY CHARGE: ARSON

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1380193

262

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARCO IVAN PEREZ-DE LOS SANTOS**, hereafter styled the Defendant, heretofore on or about **MARCH 9, 2013**, did then and there unlawfully, **START A FIRE** by **IGNITING ORDINARY COMBUSTIBLES** with the intent to destroy and damage **A HABITATION LOCATED AT [REDACTED]** owned by **TIFFANY PEREZ**, and the Defendant **KNEW THAT THE HABITATION HAD LOCATED WITHIN IT PROPERTY BELONGING TO ANOTHER.**

FILED
Chris Daniel
District Clerk

MAY 02 2013

Time: 1340
By: [Signature]
Harris County, Texas
Harris

Foreman

337th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Karlyn Childers

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

City

State

Zip

Fax Number

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

MAR 18 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

Time: _____ Harris County, Texas

By _____ 3410

DISTRICT CLERK

FILED

Chris Daniel
District Clerk

MAR 18 2013

THE STATE OF TEXAS
VS.

CINDY NAHIR BOGADO

SPN: 02610947

DOB: [REDACTED]

DATE PREPARED: 4/8/2013

D.A. LOG NUMBER: 140217

CJIS TRACKING NO.:

BY: SG DA NO: 002466729

AGENCY: HPD

O/R NO: 27391613

ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO: 1380441

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CINDY NAHIR BOGADO**, hereafter styled the Defendant, heretofore on or about **MARCH 5, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ADRIANA GOMEZ**, hereafter styled the Complainant, a member of the Defendant's family, by **STRIKING THE COMPLAINANT WITH HER HAND**.

It is further presented that in Harris County, Texas, **CINDY NAHIR BOGADO**, hereafter styled the Defendant, heretofore on or about **MARCH 5, 2013**, did then and there unlawfully intentionally and knowingly cause bodily injury to **ADRIANA GOMEZ**, hereafter styled the Complainant, a member of the Defendant's family, by **KICKING THE COMPLAINANT WITH HER FOOT**.

It is further presented that in Harris County, Texas, **CINDY NAHIR BOGADO**, hereafter styled the Defendant, heretofore on or about **MARCH 5, 2013**, did then and there unlawfully intentionally and knowingly cause bodily injury to **ADRIANA GOMEZ**, hereafter styled the Complainant, a member of the Defendant's family, by **CHOKING THE COMPLAINANT WITH HER HAND**.

It is further presented that before the commission alleged above, the Defendant, on **DECEMBER 4, 2012**, in the **COUNTY CRIMINAL COURT AT LAW NO. 3** of **HARRIS County, Texas**, in Cause No. **1865231**, was convicted of **ASSAULT** which was committed against a member of the Defendant's family.

FILED

Chris Daniel
District Clerk

APR 08 2013

Time:

By:

Foreman

179th

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3411

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

STATE JAIL DOCKET
 Project Court #2, 20th Floor
 713-755-5021

Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
 SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERED the cause set for:

On the 24th day of April, 2013 at 9 a.m. at 1201 Franklin,
 Houston, Harris County, Texas.

Signed this _____ day of _____, 2013.

[Signature]
 Judge Presiding

☒ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) 9MSIDProsecutor (Initials) man

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ
☐ MHMRA Evaluation
 _____ 21 Day _____ Full
☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

5/2/12

3412

DISTRICT CLERK

SX #1
Admt

THE STATE OF TEXAS
VS.

00518323

WILLIAM KAISER

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/12/2013

D.A. LOG NUMBER: 1940466
CJIS TRACKING NO.: 9168598998-A001
BY: GU DA NO: 002334218
AGENCY: HPD
O/R NO: 030564413B
ARREST DATE: 3-12-2013

p2

NCIC CODE: 5599 04

RELATED CASES: THOMAS- MISC

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15,000
PRIOR CAUSE NO:

1380485

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM KAISER**, hereafter styled the Defendant, heretofore on or about **MARCH 12, 2013**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3413

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

City

State

Zip

Fax Number

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 18 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution _____

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire _____

☐ Defendant to Consider Offer

☐ No Offense Report

Time: _____ Harris County, Texas

By _____ Deputy 5/2/12 3414

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02668724

VICENTE RAUL LOPEZ

SPN:

DOB:

DATE PREPARED: 3/15/2013

D.A. LOG NUMBER: 1940755

CJIS TRACKING NO.:

BY: KL DA NO: 002327599

AGENCY: BPD

O/R NO: 1303130918

ARREST DATE: 3/13/13

NCIC CODE: 2300 86

RELATED CASES:

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1380810

339

BAIL: \$52,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VICENTE RAUL LOPEZ**, hereafter styled the Defendant, heretofore on or about **MARCH 13, 2013**, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by **BLAKE VANDUSEN**, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

FILED

Chris Daniel
District Clerk

APR 09 2013

Time:

By:

Foreman

337th

Karyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

City

State

Zip

Fax Number

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

MAR 18 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

FILED

Chris Daniel
District Clerk

MAR 18 2013

Time: _____ Harris County, Texas

By _____ 3416

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02610947

CINDY BOGADO

SPN:

DOB: [REDACTED]

DATE PREPARED: 3/16/2013

D.A. LOG NUMBER: 1941462

CJIS TRACKING NO.: 9168609221-A001

BY: DDB DA NO: 002466950

AGENCY: HPD

O/R NO: 031879313U

ARREST DATE: 3/15/2013

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1380858

339

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CINDY BOGADO**, hereafter styled the Defendant, heretofore on or about **MARCH 15, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **ADRIANA GOMEZ**, hereafter styled the Complainant, MEMBER OF THE DEFENDANT'S HOUSEHOLD, by **STRIKING THE COMPLAINANT WITH HER HAND**.

It is further presented that before the commission alleged above, the Defendant, on **DECEMBER 14, 2012**, in the COUNTY CRIMINAL COURT AT LAW NUMBER 3 of HARRIS County, Texas, in Cause No. 1865231, was convicted of **ASSAULT** which was committed against a MEMBER OF OF THE DEFENDANT'S FAMILY.

FILED

Chris Daniel
District Clerk

APR 08 2013

Time: 4:00
By: [Signature]

Foreman

179th

Donald E Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3417

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 18 day of April, 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this _____ day of MAR 18 2013, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Ref to

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

Time: _____
Harris County, Texas

By: _____ Deputy

5/2/12 3418

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02669141

D.A. LOG NUMBER: 1941537
CJIS TRACKING NO.: 9168610157-A001

RANDY DEWAYNE MASTERS

SPN:

BY: PW DA NO: 050787163

DOB:

AGENCY: MISSOURI CITY PD

DATE PREPARED: 3/16/2013

O/R NO: 13000879

ARREST DATE: 03/15/13

NCIC CODE: 1204 04

RELATED CASES: CO-DEF: KEVON CLARKSON-FELONY

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

BAIL: \$30,000.00

HARRIS COUNTY DISTRICT COURT NO:

1380877

PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY DEWAYNE MASTERS**, hereafter styled the Defendant, heretofore on or about **MARCH 15, 2013**, did then and there unlawfully, while in the course of committing theft of property owned by WILLIAMS FUENTES-GRANADOS, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place WILLIAMS FUENTES-GRANADOS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

MAY 01 2013

Time: _____
By: _____
Harris County, Texas
Deputy

Foreman

179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

STJ-E

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 9th day of April, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAR 20 2013

3/20/13

Judge Presiding

☒ The State has offered or☐ The State and Defense agree as follows:Defense Attorney (Initials) 2y mgProsecutor (Initials) MEM

reversed after 8 mos.

Reset by: ☐ Court☒ Defense

FOR COURT STAFF ONLY

☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

5/2/12

3420

DISTRICT CLERK

THE STATE OF TEXAS
VS.

BRIAN E. CROUCH

SPN: 01422009

DOB: [REDACTED]

DATE PREPARED: 4/2/2013

D.A. LOG NUMBER: 1941783

CJIS TRACKING NO.: 9168612672-A001

BY: SG DA NO: 002594736

AGENCY: HPD

O/R NO: 032678913

ARREST DATE: 3-17-13

NCIC CODE: 4801 26

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO: 1381003

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRIAN E. CROUCH**, hereafter styled the Defendant, heretofore on or about **MARCH 16, 2013**, did then and there unlawfully, intentionally flee from **A. WALTMAN**, hereafter styled the Complainant, a **PEACE OFFICER** employed by **HARRIS COUNTY SHERIFF'S OFFICE**, lawfully attempting to **DETAIN** the Defendant, and the Defendant knew that the Complainant was a **PEACE OFFICER** attempting to **DETAIN** the Defendant, and before the commission of the offense alleged herein, on **JUNE 19, 1996**, in Cause Number **9625885** in the **COUNTY CRIMINAL COURT AT LAW NO. 5** of **HARRIS County, Texas**, the Defendant was finally convicted of the offense of evading **DETENTION**.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JUNE 29, 2009**, in Cause Number **1207100**, in the **262ND District Court of HARRIS County, Texas**, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** and was convicted on **JANUARY 13, 2004**, in Cause Number **962879** in the **177TH District Court of HARRIS County, Texas**.

FILED
Chris Daniel
District Clerk

APR 04 2013

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Kathryn Chubb 3372
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19th day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R.P. SKIP CORNELIUS

SBN 04831500

E-Mail Address 2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

Attorney/Assistant Public Defender Assigned by HCPD

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for;

On the 17 day of April, 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3422

DISTRICT CLERK


THE STATE OF TEXAS
VS.

KEENAN SHAWN HOUSTON

01419344

SPN:

DOB: 

DATE PREPARED: 3/18/2013

D.A. LOG NUMBER: 1941987

CJIS TRACKING NO.: 9168614861-A001

BY: CS DA NO: 002466738

AGENCY: HPD

O/R NO: 033070313

ARREST DATE: 03/17/2013

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1381025

339

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEENAN SHAWN HOUSTON**, hereafter styled the Defendant, heretofore on or about **MARCH 17, 2013**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

APR 22 2013

Time: 
By: 
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

Donald E Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

3423

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20th day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15th day of April, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this MAR 20 day of 2013, 20____.

Judge Presiding

☐ The State has offered or

☒ The State and Defense agree as follows.

Defense Attorney (Initials) _____

Prosecutor (Initials) McM

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3424

DISTRICT CLERK

THE STATE OF TEXAS
VS.

FREDERICK ADDISON

SPN: 02103316

DOB: [REDACTED]

DATE PREPARED: 4/23/2013

D.A. LOG NUMBER: 1942280

CJIS TRACKING NO.: 9168617860-A001

BY: SG DA NO: 052815600

AGENCY: HPD

O/R NO: 033478013

ARREST DATE: 3-18-13

NCIC CODE: 5599 48

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1381092

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **FREDERICK ADDISON**, hereafter styled the Defendant, heretofore on or about **MARCH 18, 2013**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **NOVEMBER 15, 2007**, in Cause No. 1047825, in the 174TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

FILED

Chris Daniel
District Clerk

APR 24 2013

Time: 10:50
Harris County, Texas
By: NCO
Deputy

Foreman

179th

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013 the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the Cause set for:

On the 11th day of April, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3426

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ERIK LEE SHARP

02601277

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/19/2013

D.A. LOG NUMBER: 1942362
CJIS TRACKING NO.: 9168618786-A001
BY: AZ DA NO: 052815600
AGENCY: KATY PD
O/R NO: 20130279
ARREST DATE: 03-19-13

NCIC CODE: 2202 05

RELATED CASES: J. MARTINSON 339TH D.C.

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1381171

339

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ERIK LEE SHARP**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 19, 2013**, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a habitation owned by **ROGELIO ORDUNA**, a person having a greater right to possession of the habitation than the Defendant, and commit theft of **ONE GAME SYSTEM**.

FILED
Chris Daniel
District Clerk

APR 18 2013

Time: 1:30
By: [Signature]
Harris County, Texas
Deputy

Foreman

337th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Karyn Childers

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 042413 day of APR, 2013.

Chris Daniel
District Clerk

APR 24 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas

By On this, the 24 day of April, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd day of May, 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 24th day of Apr., 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☒ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3428

DISTRICT CLERK

THE STATE OF TEXAS
VS.

RANDY ALLEN SEGURA

SPN: 02546896

DOB: [REDACTED]

DATE PREPARED: 3/25/2013

D.A. LOG NUMBER: 1942176

CJIS TRACKING NO.:

BY: CM DA NO: 001902375

AGENCY: BAYTOWN PD

O/R NO: 20139902

ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO: 1381191

HARRIS COUNTY DISTRICT COURT NO: 209

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY ALLEN SEGURA**, hereafter styled the Defendant, heretofore on or about **MARCH 15, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **JUSTIN DELOACH**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A FIREARM**, and the Defendant used and exhibited a deadly weapon, namely a **FIREARM**.

FILED
Chris Daniel
District Clerk

MAR 26 2013

Time: 1:30 PM

130

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax Number Fax 713 528 0153

City _____ State _____ Zip _____

SPN Number _____

Bar Number _____

The Court further ORDERS the cause set for:

On the 8th day of April, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

339

2669860

THE STATE OF TEXAS
VS.02669860D.A. LOG NUMBER: 1942627
CJIS TRACKING NO.: 9168621574-A001JOE ANTHONY FISHER
[REDACTED]SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 3/20/2013BY: DB DA NO: 002595291
AGENCY: SOUTH HPD
O/R NO: 1303190063
ARREST DATE: 3-19-13

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault- Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1381250

BAIL: \$30,000

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JOE ANTHONY FISHER hereafter styled the Defendant, heretofore on or about MARCH 19, 2013, did then and there unlawfully intentionally and knowingly cause bodily injury to APRIL MENDEZ, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant, by STRIKING THE COMPLAINANT'S MOTOR VEHICLE WITH A MOTOR VEHICLE, and the Defendant used and exhibited a deadly weapon, namely a MOTOR VEHICLE, during the commission of the offense.

FILEDChris Daniel
District Clerk

MAR 20 2013

Time: 0910

Harris County, Texas

By: [Signature]

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on March 20, 2013

[Signature]
AFFIANT[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.24041117
BAR NO.

COMPLAINT

3431

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of March, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

Address

Phone Number

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd day of April, 2013 at 13 a.m. at 1201 Franklin,

Houston, Harris County, Texas.

MAR 22 2013

Signed this _____ day of _____, 20____.

Judge Presiding

☒ The State has offered or ☐ The State and Defense agree as follows:

4y MDT cv 15MSTJ

Defense Attorney (Initials)

Prosecutor (Initials)

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3432

DISTRICT CLERK

THE STATE OF TEXAS
VS.

SUSAN MARIE PERDOMO

SPN: 00799570

DOB: [REDACTED]

DATE PREPARED: 5/29/2013

D.A. LOG NUMBER: 1942547

CJIS TRACKING NO.: 9168621949-A001

BY: LA DA NO: 033884013

AGENCY: HPD

O/R NO: 033884013

ARREST DATE: 03 19 13

NCIC CODE: 2604 45

RELATED CASES:

FELONY CHARGE: Fraudulent use of identifying information

CAUSE NO: 1381335

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **SUSAN MARIE PERDOMO**, hereafter styled the Defendant, heretofore on or about **MARCH 19, 2013**, did then and there unlawfully, with the intent to defraud and harm another, **POSSESS LESS THAN FIVE ITEMS** of identifying information, namely, **THE NAME AND THE DATE OF BIRTH AND A GOVERNMENT-ISSUED IDENTIFICATION NUMBER** of **ZARAH BHADER**, hereafter called the Complainant without the Complainant's consent.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **MAY 30, 2008**, in Cause Number **961407**, in the **331ST** District Court of **TRAVIS** County, Texas, the Defendant was convicted of the state jail felony offense of **THEFT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **BURGLARY OF A BUILDING** and was convicted on **JANUARY 29, 2009**, in Cause Number **D-1-DC-08207479** in the **299TH** District Court of **TRAVIS** County, Texas.

FILED

Chris Daniel
District Clerk

MAY 30 2013

Time: 1:10
By: [Signature]

Foreman

337th

Karyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3433

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

LSI R

Deputy District Clerk
Harris County, Texas

[Signature]

ORDER APPOINTING COUNSEL

On this, the 22 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd day of April, 2013 at 13:15 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this MAR 22 2013 day of _____, 20____.

[Signature]
Judge Presiding

☒ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) 9 mcc STJ

Prosecutor (Initials) mcc

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3434

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02455893

D.A. LOG NUMBER: 1941701
CJIS TRACKING NO.:

DEREK WAYNE HEMINGWAY

SPN:

BY: DB DA NO: 001701766

DOB:

AGENCY: HCCO #4

DATE PREPARED: 3/21/2013

O/R NO: HC130018593

ARREST DATE: 3-20-13

NCIC CODE: 2501 18

RELATED CASES: SAME DEF FEL

FELONY CHARGE: FORGERY-COMMERCIAL INSTRUMENT

CAUSE NO:

BAIL: SNO BOND

HARRIS COUNTY DISTRICT COURT NO:

1381376

PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DEREK WAYNE HEMINGWAY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 11, 2013**, did then and there unlawfully, and with intent to defraud and harm, forge the writing duplicated attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged;

FILED

Chris Daniel
District Clerk

MAR 28 2013

Harris County, Texas

Deputy

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

3435

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

LSI R

Deputy District Clerk
Harris County, Texas

[Signature]

ORDER APPOINTING COUNSEL

On this, the 22 day of MARCH, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23rd day of April, 2013 at 13 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this MAR 22 2013 day of _____, 20____.

[Signature]
Judge Presiding

☒ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) 9 mcc STJ

Prosecutor (Initials) mcc

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3436

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DEREK WAYNE HEMINGWAY

02455893

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/21/2013

D.A. LOG NUMBER: 1941701
CJIS TRACKING NO.:

BY: DB DA NO: 001701766
AGENCY: HCCO #4
O/R NO: HC130018593
ARREST DATE: 3-20-13

NCIC CODE: 2300 75

RELATED CASES: SAME DEF FEL

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1381377
339

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DEREK WAYNE HEMINGWAY**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 11, 2013**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **TWO RINGS AND ONE BASEBALL CARD** owned by **KAY HEMINGWAY**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED
Chris Daniel
District Clerk

MAR 28 2013

Time: 1310
By: [Signature]
Harris County, Texas
Deputy

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3437

8:30

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 8th day of APRIL, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

2028 BUFFALO TERRACE

Address

Hou TX 77019
City State Zip

SPN Number

E-Mail Address

713.237.8547

Phone Number

713.528.1083

Fax Number

08431500

Bar Number

The Court further ORDERS the cause set for:

On the 2 day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this APR 08 2013 day of _____, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

THE STATE OF TEXAS
VS.

GUNTER NICOLAI

02345977

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/4/2013

D.A. LOG NUMBER: 1946838
CJIS TRACKING NO.: 9168666357-A001
BY: CS DA NO: 066425100
AGENCY: HPD
O/R NO: 40612113
ARREST DATE: 04/03/2013

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1382963
FIRST SETTING DATE: 262

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, GUNTER NICOLAI, hereafter styled the Defendant, heretofore on or about APRIL 3, 2013, did then and there unlawfully, intentionally and knowingly cause bodily injury to ANA NICOLAI, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

FILED
Chris Daniel
District Clerk

APR 12 2013

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Maria Lopez

FOREMAN OF THE GRAND JURY

INDICTMENT

3439

8130

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 8 day of Apr, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 2 day of May, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of APR 08 2013, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3440

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JOSEPH WYATT
[REDACTED]

02672200

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/4/2013

D.A. LOG NUMBER: 1946880
CJIS TRACKING NO.: 9168666913-A001
BY: BJE DA NO: 002268160
AGENCY: HPD
O/R NO: 040674313 M
ARREST DATE: 4-3-13

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1383003
FIRST SETTING DATE: 262

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOSEPH WYATT**, hereafter styled the Defendant, heretofore on or about **APRIL 3, 2013**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **EVELYN COOPER**, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S HOUSEHOLD AND A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED
Chris Daniel
District Clerk

APR 10 2013

Time: _____
By: _____
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

Dante Wilson
FOREMAN OF THE GRAND JURY

INDICTMENT

3441

Matthew Hurlock
Defendant/Witness

FILED
Chris Daniel
District Clerk

APR 15 2013

Deputy District Clerk
Harris County, Texas

Harris County, Texas

By Deputy

ORDER APPOINTING COUNSEL

On this, the 15 day of April, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 14 day of May, 2013 at 8:30 am at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 15 day of April, 2013

☐ The State has offered or

☐ The State and Defense agree as follows:

Judge Presiding

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☒ Operation of Law

☐ Prosecution

Reason for Reset:

☒ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☒ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ 21 Day Full

☐ No Tape/Lab

☐ To Hire Attorney

☐ Defendant to Consider Offer

☒ No Offense Report

5/2/12

3442

DISTRICT CLERK

J
THE STATE OF TEXAS
VS.

02161752

D.A. LOG NUMBER: 1949775
CJIS TRACKING NO.: 9168698755-A001
BY: CM DA NO: 001909356
AGENCY: JERSEY VILLAGE PD
O/R NO: 1300006187
ARREST DATE: 4/13/2013

MATTHEW JAMES HURLOCK

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/14/2013

NCIC CODE: 7099 63

RELATED CASES: 1 MISD.

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1384132

228

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW JAMES HURLOCK**, hereafter styled the Defendant, heretofore on or about **APRIL 13, 2013**, did then and there unlawfully, with the intent to ASSAULT, HARASS, AND ALARM, cause J. TAYLOR, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of THE DEFENDANT, WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY.

FILED
Chris Daniel
District Clerk

MAY 16 2013

Time: 12:30
By: [Signature]
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst Foreman

337th

Kurt E. [Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

3443

Herr, ck Jones
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of APRIL, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

Address

City

State

Zip

E-Mail Address

Phone Number

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 3rd day of June, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25th day of April, 2013

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3444

DISTRICT CLERK

THE STATE OF TEXAS
VS.

DERRICK JONES

02639618

SPN:

DOB:

DATE PREPARED: 4/23/2013

D.A. LOG NUMBER: 195224

CJIS TRACKING NO.:

BY: SC DA NO: 069051

AGENCY: HCSO

O/R NO: 1347619

ARREST DATE: TO BE

FILED

Chris Daniel
District Clerk

APR 23 2013

13:00

Harris County, Texas

By: *MD* Deputy

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385115

337

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **DERRICK JONES** hereafter styled the Defendant, heretofore on or about **APRIL 9, 2013**, did then and there unlawfully while in the course of committing theft of property owned by **BRIAN LE**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE BRIAN LE IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Probable Cause

Affiant is Sergeant R. W. Coleman, a licensed Texas peace officer employed with the Harris County Sheriff's Office. Affiant has reason to believe and does believe that on or about April 9, 2013, Derrick Jones, hereinafter known as the Defendant, committed the offense of Aggravated Robbery in Harris County, Texas. Affiant bases his belief on the following:

Affiant spoke with Complainant Brian Le who he found to be credible and reliable for his account of this robbery. Complainant Brian Le told the Affiant that he spoken to a classmate, the Defendant, who he knows by name and sight, at school about purchasing some marijuana. Later, after school the Defendant called Complainant Brian Le and a deal was struck for Le to purchase of seven grams for one hundred dollars. Brian Le took his brother, Nick Le, with him because he stated that he had never purchased from Jones before. Complainant stated that Jones called Complainant and directed him to a neighborhood for the meeting on April 9, 2013. This was discovered in the investigation to be at or near the 18800 block of South Lyford Drive in Harris County, Texas. As the Le brothers pulled up, Jones and another unknown male were sitting on the curb. Jones and the other male entered the back seat of the Complainant's car. As the two parties began to make the transaction the unknown male pulled out a firearm, namely a handgun, and placed it to Complainant Brian Le's head. Complainant stated that the unknown male took Complainant's money from Nick Le. Complainant stated he put his car into gear and began to drive through the neighborhood stating to the unknown male that if he shot him he would crash into a house. Complainant started to call 911. The unknown male discharged the gun twice in the car, striking the roof and dashboard. The unknown male then exited the car as it was moving. After a couple more turns Complainant slowed the car and was nearly to a stop when the Defendant jumped out of the car.

The Affiant met with the Defendant. The Affiant told the Defendant what the complaint was against him. The Defendant admitted to meeting with the Le brothers on April 9, 2013; however denied that he robbed them. The Defendant denied knowing who the unknown male is.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 23, 2013

AFFIANT

Michael
ASSISTANT DISTRICT ATTORNEY BAR NO. 19057500
OF HARRIS COUNTY, TEXAS.

COMPLAINT

3445

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 5 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of April, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ _____ 21 Day _____ Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Tape/Lab _____

☐ No Offense Report

5/2/12

3446

DISTRICT CLERK

THE STATE OF TEXAS
VS.

00335396

D.A. LOG NUMBER: 1952937
CJIS TRACKING NO: 9168732465-A001
BY: GU DA NO: 002466950
AGENCY: DPS
O/R NO: RC2013B011070
ARREST DATE: 4-25-2013

CARL ANTHONY BOWMAN

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/25/2013

NCIC CODE: 3500 58

RELATED CASES: ROBINSON-F

FELONY CHARGE: CONTROLLED SUBSTANCE FRAUD - PRESCRIPTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385312

174

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARL ANTHONY BOWMAN**, hereafter styled the Defendant, heretofore on or about **APRIL 25, 2013**, did then and there unlawfully, knowingly attempt to obtain a controlled substance, to-wit: HYDROCODONE by acquiring from LAMAR EDWARDS through the use of a fraudulent prescription form attached hereto as Exhibit A, made without the authority and falsely purporting to be the prescription of a doctor LAMAR EDWARDS.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on NOVEMBER 3, 1983, in Cause Number 0316116, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of THEFT.

Before the commission of the primary offense, and after the conviction in Cause Number 0316116 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on JULY 7, 1986, in Cause Number 0443956, in the 262ND DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY 16 2013

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst Foreman

337th

Kurt E. Moore
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3447

EXHIBIT A

LOCATION: 613
TIME STAMP: 11:33:16
DATE STAMP: 04/05/2013

RECEIPT NUMBER: 405DLA004208647

RESTRICTION TEXT:
NONE

MAILING ADDRESS:

TEXAS DEPARTMENT OF PUBLIC SAFETY
TEMPORARY PERMIT VALID UNTIL: 05/05/2013



CANAL

DL/ID/UNL NUMBER: [REDACTED] SS/C LICENSE TYPE: DL
RESTRICTION CODE: NONE ENDORSEMENT CODE: NONE

NAME: Mikey James Rodriguez

ADDRESS:

DATE OF BIRTH: [REDACTED]
SEX: M HEIGHT: 6'0"

EXPIRATION DATE: 05-05-2013
ISSUANCE DATE: 04-05-2013

SIGNATURE

Mikey Rodriguez

Contact your local drivers license office if assistance is needed, or visit the DMV website at www.texas.gov for more information. Your DL card will be processed and mailed within 30-45 days. You must continue to carry this temporary card until your new card is received. For roadside assistance, please call 1-800-525-5555.

Courtesy-Serve-Protect

Unofficial Copy Office of the Attorney General

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 5 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of April, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3449

DISTRICT CLERK

THE STATE OF TEXAS
VS.

RONALD WAYNE DEGRATE JR.

SPN: 01072704

DOB: [REDACTED]

DATE PREPARED: 5/15/2013

D.A. LOG NUMBER: 1953156

CJIS TRACKING NO.: 9168734646-A001

BY: SG DA NO: 002467911

AGENCY: HPD

O/R NO: 050683313C

ARREST DATE: 4-26-13

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1385474

HARRIS COUNTY DISTRICT COURT NO: 174

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RONALD WAYNE DEGRATE, JR., hereafter styled the Defendant, heretofore on or about APRIL 26, 2013, did then and there unlawfully, intentionally and knowingly threaten SEKETHA JACOBS, a member of the Defendant's household, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A PIECE OF WOOD WITH NAILS IN IT.

Before the commission of the offense alleged above, on FEBRUARY 7, 1994, in Cause No. 9403128, in the 248TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

MAY 16 2013

Time: 12:30
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst Foreman

3370h

Kurt E. Moore

FOREMAN OF THE GRAND JURY

INDICTMENT

3450

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of APR 29 2013, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 4 day of June, 2013 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 29 day of April, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☒ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3451

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02540413

HECTOR MARIO GONZALEZ

SPN:

DOB:

DATE PREPARED: 4/26/2013

D.A. LOG NUMBER: 1953213

CJIS TRACKING NO.: 9168735383-A001

BY: SC DA NO: 002467911

AGENCY: WEBSTER PD

O/R NO: 1301034

ARREST DATE: 4/26/13

NCIC CODE: 5599 48

RELATED CASES: N. WALKO - FELONY

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385493

174

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **HECTOR MARIO GONZALEZ**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **METHAMPHETAMINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **SEPTEMBER 23, 2011**, in Cause Number 1292654 in the 180TH District Court of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED
Chris Daniel
District Clerk

JUL 17 2013

Time: 12:00
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

230th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

3452

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 3 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of April, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ 21 Day _____ Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Tape/Lab _____

☐ No Offense Report

5/2/12

3453

DISTRICT CLERK

THE STATE OF TEXAS
VS.

NICOLE LYNN WALKO

02675662

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/26/2013

D.A. LOG NUMBER: 1953218
CJIS TRACKING NO: 916873543X-A001
BY: SC DA NO: 002467911
AGENCY: WEBSTER PD
O/R NO: 1301034
ARREST DATE: 4/26/13

NCIC CODE: 5599 48

RELATED CASES: H. GONZALEZ - FELONY

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385494

174

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **NICOLE LYNN WALKO**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **METHAMPHETAMINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JUL 17 2013

Time:

By:

Harris County Clerk

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

230th

FOREMAN OF THE GRAND JURY

INDICTMENT

3454

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the case set for

On the 6 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 29 day of April, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3455

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02350526

D.A. LOG NUMBER: 1953330
CJIS TRACKING NO: 9168736932-A001
BY: GU DA NO: 002589279
AGENCY: SHF
O/R NO: HC130055526
ARREST DATE: 4-26-2013

BERNARDO ALVAREZ SERRANO

SPN:

DOB:

DATE PREPARED: 4/26/2013

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385567

174

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BERNARDO ALVAREZ SERRANO**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **MEGAN POLIS**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **SEPTEMBER 18, 2012**, in Cause Number **1343899** in the **184TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **BURGLARY OF A HABITATION**.

FILED
Chris Daniel
District Clerk

MAY 06 2013

Time:

Dy:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

3456

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the case set for

On the 6 day of June, 2013 at 9 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 29 day of April, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ _____ 21 Day _____ Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Tape/Lab _____

☐ No Offense Report

5/2/12

3457

DISTRICT CLERK

THE STATE OF TEXAS
VS.

BERNARD J. SERRANO

02350526

SPN:

DOB:

DATE PREPARED: 4/27/2013

D.A. LOG NUMBER: 1953419

CJIS TRACKING NO.:

BY: BJE DA NO: 002594735

AGENCY: HCSO

O/R NO: HC130055526

ARREST DATE: 4-26-13

NCIC CODE: 5004 30

RELATED CASES:

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385612

174

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BERNARD J. SERRANO**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2013**, did then and there unlawfully, intentionally and knowingly harm and threaten to harm **R. DEALEJANDRO, JR.** by an unlawful act, namely **A MURDER**, in retaliation for and on account of the service and status of **R. DEALEJANDRO, JR.** as a **PUBLIC SERVANT**.

Before the commission of the offense alleged above, on **SEPTEMBER 18, 2012**, in Cause No. **1343899**, in the **184TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **BURGLARY OF A HABITATION**.

FILED

Chris Daniel
District Clerk

MAY 06 2013

Time: _____
By: _____
Deputy

Foreman

170th

Donald E. Will

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3458

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Fax Number Phone 713 237 8547
Fax 713 528 0153

City State Zip

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of April, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of April, 2013

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/12

3459

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02191738

D.A. LOG NUMBER: 1953739
CJIS TRACKING NO.: 9168741189-A001
BY: HLS DA NO: 1707093
AGENCY: HPD
O/R NO: 051837113W
ARREST DATE: 04 28 13

ERICK DEWAYNE LEE

SPN:
DOB:
DATE PREPARED: 4/28/2013

NCIC CODE: 2300 75

RELATED CASES: OTHER FELONY CHARGE

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385712
174

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERICK DEWAYNE LEE, hereafter styled the Defendant, heretofore on or about APRIL 28, 2013, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, A FORD TRUCK owned by ANTONIO LUNA-DIAZ, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JANUARY 29, 2009, in Cause Number 1200579, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of EVADING ARREST and was convicted on APRIL 15, 2008, in Cause Number 1161819 in the 184TH District Court of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

MAY 07 2013

Harris County, Texas

By: Deputy

Foreman

337th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3460

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of April, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS

Phone Number SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Fax Number Phone 713 237 8547
Fax 713 528 0153

City State Zip

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29 day of April, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 29 day of April, 2013

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Prosecution

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/12

3461

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02191738

D.A. LOG NUMBER: 1953739
CJIS TRACKING NO: 9168741189-A002
BY: HLS DA NO: 1707093
AGENCY: HPD
O/R NO: 051837113W
ARREST DATE: 04/28/13

ERICK DEWAYNE LEE

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/28/2013

NCIC CODE: 4801 27

RELATED CASES: OTHER FELONY CHARGE

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1385713

PRIOR CAUSE NO:

FIRST SETTING DATE:

174

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ERICK DEWAYNE LEE, hereafter styled the Defendant, heretofore on or about APRIL 28, 2013, did then and there unlawfully, intentionally flee from R. MYERS, hereafter styled the Complainant, a PEACE OFFICER employed by HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JANUARY 29, 2009, in Cause Number 1200579, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of EVADING ARREST and was convicted on APRIL 15, 2008, in Cause Number 1161819 in the 184TH District Court of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAY 07 2013

12:30
Harris County, Texas

Time:

By:

Foreman

337th

Karlyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3462

Defendant/Witness

Sworn to and subscribed before me on this, the 29 day of Jan, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 29 day of Jan, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address R.P. SKIP CORNELIUS

SBN 04831500

Address

Phone Number 2028 Buffalo Terrace

Houston, Texas 77019

Phone 713.237.8547

Fax 713.528.0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 23 day of May, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 29 day of Jan, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ _____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3463

DISTRICT CLERK

J
THE STATE OF TEXAS
VS.

02084130

D.A. LOG NUMBER: 1953877
CJIS TRACKING NO.: 9168742592-A001
BY: VF DA NO: 065021651
AGENCY: HPD
O/R NO: 052145913Q
ARREST DATE: 4 29 13

TRISTIN TERRIL WILLIAMS

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/29/2013

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385755

174

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TRISTIN TERRIL WILLIAMS**, hereafter styled the Defendant, heretofore on or about **APRIL 29, 2013**, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the District Court of the 338TH Judicial District, HARRIS County, Texas, in Cause Number 1225555, on OCTOBER 15, 2010.

FILED

Chris Daniel
District Clerk

MAY 06 2013

Time:

By:

Foreman

179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Donald E Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

3464

Defendant/Witness

Sworn to and subscribed before me on this, the 1st day of May, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

P. SKIP CORNELIUS

E-Mail Address SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Address

Phone Number 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29th day of May, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas

Signed this 1st day of May, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3465

DISTRICT CLERK

J

THE STATE OF TEXAS
VS.

KEVIN MARK ARVAY

SPN: 02016627

DOB: [REDACTED]

DATE PREPARED: 7/15/2013

D.A. LOG NUMBER: 1953883

CJIS TRACKING NO.: 9168742649-A001

BY: LA DA NO: 065021651

AGENCY: HPD

O/R NO: 052177613V

ARREST DATE: 04 29 13

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1385785

HARRIS COUNTY DISTRICT COURT NO: 174

FIRST SETTING DATE:

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEVIN MARK ARVAY**, hereafter styled the Defendant, heretofore on or about **APRIL 29, 2013**, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on **JUNE 20, 2007**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 07-226438 in THE COUNTY CRIMINAL COURT AT LAW NO. 3, MONTGOMERY County, Texas.

It is further presented that before the commission of the offense alleged above, on **FEBRUARY 9, 2009**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 07-232562 in THE COUNTY CRIMINAL COURT AT LAW NO. 4, County, Texas.

FILED

Chris Daniel
District Clerk

JUL 16 2013

Time: 1245

Harris County, Texas

By: [Signature] Deputy

Foreman

176th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 1st day of May, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

P. SKIP CORNELIUS
E-Mail Address SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone Number 713 237 8547
Fax 713 528 0153

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29th day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 1st day of May, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3467

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02016627

KEVIN MARK ARVAY

SPN:

DOB: [REDACTED]

DATE PREPARED: 4/29/2013

D.A. LOG NUMBER: 1953883

CJIS TRACKING NO.: 9168742649-A002

BY: KL DA NO: 065021651

AGENCY: HPD

O/R NO: 052177613V

ARREST DATE: 4/29/13

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385786

174

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEVIN MARK ARVAY**, hereafter styled the Defendant, heretofore on or about **APRIL 29, 2013**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **HEROIN**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

JUL 10 2013

Time: 1245

Harris County, Texas

By: 16m

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

178th

FOREMAN OF THE GRAND JURY

INDICTMENT

3468

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500

Address

Phone Number 2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 29th day of May, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 1st day of May, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows: *

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3469

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02564020

GREGORY STEVENSON

SPN:

DOB:

DATE PREPARED: 4/29/2013

D.A. LOG NUMBER: 1953892

CJIS TRACKING NO.: 9168742746-A001

BY: KL DA NO: 002359851

AGENCY: HCSO

O/R NO: 130056683

ARREST DATE: 4/29/13

NCIC CODE: 2200 96

RELATED CASES:

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385820

174

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, GREGORY STEVENSON, hereafter styled the Defendant, heretofore on or about APRIL 29, 2013, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by JOSE CORVERA, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on MAY 23, 2012, in Cause Number 1345606, in the 228TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of THEFT and was convicted on MAY 23, 2012, in Cause Number 1332930 in the 228TH District Court of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

JUL 19 2013

Time:

13:20
Harris County, Texas

By

Deputy

Foreman

178th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3470

Randy Lindsey
Defendant/Witness

Sworn to and subscribed before me on this, the 2 day of May, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

R.P. SKIP CORNELIUS

SBN 04831500

Phone Number

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for

On the 7 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this 2 day of May, 2013.

Stacy W. Bond
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3471

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02676272

D.A. LOG NUMBER: 1954353
CJIS TRACKING NO.: 9168747500-A001
BY: JL DA NO: 002261480
AGENCY: HPD
O/R NO: 052898913G
ARREST DATE: 4/30/2013

RANDY DESHUN LINDSEY

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/30/2013

NCIC CODE: I314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1385960

174

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY DESHUN LINDSEY**, hereafter styled the Defendant, heretofore on or about **APRIL 30, 2013**, did then and there unlawfully, intentionally and knowingly threaten **ASHLEY HUMPHREY**, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILED
Chris Daniel
District Clerk

MAY 09 2013

Time

By

Harris County, Texas

Deputy

Foreman

337th

Karyn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 2 day of May, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the case set for:

On the 11 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 2 day of May, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3473

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02417640

D.A. LOG NUMBER: 1954390
CJIS TRACKING NO.: 916874790X-A001
BY: DB DA NO: 002534510
AGENCY: HPD
O/R NO: 052978713Y
ARREST DATE: 4-30-13

TREON RASHARD PRUITT

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/1/2013

NCIC CODE: 4801 27

RELATED CASES: SAME DEF 2 OTHER ~~MISS~~ **FEL**

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1386001

PRIOR CAUSE NO:

FIRST SETTING DATE:

174

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TREON RASHARD PRUITT**, hereafter styled the Defendant, heretofore on or about **APRIL 30, 2013**, did then and there unlawfully, intentionally flee from **C. BENSON**, hereafter styled the Complainant, a PEACE OFFICER employed by HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Before the commission of the offense alleged above, on SEPTEMBER 1, 2009, in Cause Number 1210011 in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

JUN 05 2013

Time:

Harris County, Texas

By:

Deputy

Foreman

179th

Donald E. Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 2 day of May, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the case set for:

On the 11 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 2 day of May, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3475

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02417640

D.A. LOG NUMBER: 1954390
CJIS TRACKING NO.: 916874790X-A002
BY: DB DA NO: 002534510
AGENCY: HPD
O/R NO: 052978713V
ARREST DATE: 4-30-13

TREON RASHARD PRUITT

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/1/2013

NCIC CODE: 4802 21

RELATED CASES: SAME DEF 2 OTHER MISDS *FELS*

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1386002

PRIOR CAUSE NO:

FIRST SETTING DATE:

174

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TREON RASHARD PRUITT**, hereafter styled the Defendant, heretofore on or about **APRIL 30, 2013**, did then and there unlawfully, knowing that an INVESTIGATION was IN PROGRESS, CONCEAL A THING, NAMELY, COCAINE with intent to impair its AVAILABILITY as evidence in the INVESTIGATION.

Before the commission of the offense alleged above, on SEPTEMBER 1, 2009, in Cause Number 1210011 in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

JUN 05 2013

Time: 1045
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

179th

Donald E. Williams

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 2 day of May, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

R.P. SKIP CORNELIUS

Phone Number SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number Phone 713 237 8547
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the case set for:

On the 11 day of June, 2013 at 9 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 2 day of May, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3477

DISTRICT CLERK

5

THE STATE OF TEXAS
VS.

TREON RASHARD PRUITT
[REDACTED]

SPN: 02417640
DOB: [REDACTED]
DATE PREPARED: 6/4/2013

D.A. LOG NUMBER: 1954390
CJIS TRACKING NO.: 916874790X-A003
BY: LA DA NO: 002534510
AGENCY: HPD
O/R NO: 052978713Y
ARREST DATE: 04 30 13

NCIC CODE: 5599 04 RELATED CASES: SAME DEF 2 OTHER FELS

FELONY CHARGE: Possession of a Controlled Substance
CAUSE NO: 1386003
HARRIS COUNTY DISTRICT COURT NO: 174
FIRST SETTING DATE:

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TREON RASHARD PRUITT**, hereafter styled the Defendant, heretofore on or about **APRIL 30, 2013**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JUN 05 2013

Time: _____
By: _____
Harris County, Texas

Foreman 179th
Donald E Williams

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the MAY 22 day of 2013, 20__.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of MAY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 20 day of JUNE, 2013 at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAY 22 2013, 20__.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3479

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02564020

D.A. LOG NUMBER: 1954258
CHIS TRACKING NO.:

GREGORY LYNN STEVENSON

SPN:

BY: KL DA NO: 002311840

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 5/1/2013

O/R NO: 034771013Z

ARREST DATE: 4/29/13

NCIC CODE: 1204 04

RELATED CASES: J. THOMAS; R. BAREFIELD-178TH DC

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1386049

PRIOR CAUSE NO:

FIRST SETTING DATE:

174

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GREGORY LYNN STEVENSON**, hereafter styled the Defendant, heretofore on or about **MARCH 21, 2013**, did then and there unlawfully, while in the course of committing theft of property owned by PEDRO DIAZ, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE PEDRO DIAZ IN FEAR OF IMMINENT BODILY INJURY AND DEATH, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

JUL 19 2013

Time: 13:20
Harris County, Texas

By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

178th

FOREMAN OF THE GRAND JURY

INDICTMENT

3480

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of MAY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R. J. CORNELIUS
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 BUNTHALO TERRACE
Address

713.237.8547
Phone Number

HOU TX
City

77019
State

77019
Zip

713.528.1053
Fax Number

SPN Number

04831500
Bar Number

The Court further ORDERS the cause set for:

On the 12 day of June, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this _____ day of _____, 20____.

Al Boudry
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3481

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MICHAEL GREGORY CEASER, SR.

02677709

SPN:
DOB:
DATE PREPARED: 5/8/2013

D.A. LOG NUMBER: 1956308
CJIS TRACKING NO.:
BY: KL DA NO: 002260722
AGENCY: HCCP4
O/R NO: HC130053361
ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: J. GUEVARA-F; A. YOUNG-F

FILED

Chris Daniel
District Clerk

MAY 08 2013

FELONY CHARGE: Engaging in Organized Criminal Activity - Participate in Combination

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$800,000 By

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **MICHAEL GREGORY CEASER, SR.** hereafter styled the Defendant, heretofore on or about **NOVEMBER 20, 2011 AND CONTINUING THROUGH APRIL 30, 2013**, did then and there unlawfully with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of **MICHAEL GREGORY CEASER SR., JULIO MARTINEZ GUEVARA, AND AARON CARL YOUNG**, COMMIT the offense of **AGGRAVATED THEFT**, namely, in that he did unlawfully, pursuant to one scheme and continuing course of conduct, appropriate, by acquiring and otherwise exercising control over property, namely, **THREE HUNDRED EIGHTEEN PIECES OF METAL**, owned by **CHRISTOPHER SHELL**, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over two hundred thousand dollars.

Before the commission of the offense alleged above, on **JANUARY 26, 1994**, in **JEFFERSON County, Texas**, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

PROBABLE CAUSE STATEMENT

The Affiant, J.M. Lacher, is a credible and reliable person who is employed as a peace officer with the Harris County Constable Pct. 4 Department. The Affiant has reason to believe and does believe that between November 20, 2011 and April 30, 2013 the following defendants **Julio Martinez Guevara, Michael Gregory Ceaser, Sr., and Aaron Carl Young** committed the Felony offense of Engaging in Organized Crime in Harris County, Texas. The Affiant's belief is based upon the following facts:

On April 19, 2013 complainant Christopher Shell made a report to Harris County Sheriff patrol Deputy S. Alderete that over 162 pieces of Nickel, Aluminum and Bronze equipment items were missing from complainant Shell's company inventory at 6305 Cunningham Road, Houston, Harris County, Texas. Complainant Shell told deputy Alderete that the estimated value of missing parts is in excess of \$350,000 and weighs 8,019 pounds.

On April 30, 2013 Affiant Corporal Joseph Lacher, who is a Theft investigator for Harris County Constable Pct. 4, was assigned to investigate complainant Shell's missing property. Affiant enlisted the assistance of Constable Investigator J. Moritz. Deputy Moritz told Affiant that he met with complainant Shell who told deputy Moritz that he suspected employees might be involved in the theft. Deputy Moritz told Affiant that he obtained a list of employees from complainant Shell's company, Fluid-Power Equipment, Inc. Deputy Moritz told affiant that he checked a few names in the Leads Online Scrap Yard search program and found 30 transactions for sales to metal recycling companies made by employee/defendant **Julio Guevara**. Deputy Moritz told affiant that the transactions by defendant **Julio Guevara** were made between March 02, 2013 thru April 15, 2013 at two separate metal scrap yards in Pasadena, Harris County, Texas.

Affiant found that the 30 transactions made by defendant **Julio Guevara** were made at **L&F Metals and Brothers Recycling**. Affiant found that the metal items defendant **Julio Guevara** sold to the metal recyclers are identified on the Leads Online Ticket Details form as **YELLOW BRASS, REGULATED METALS 304 SS PREP, IRON METAL, STAINLESS STEEL, AL BRONZE and COPPER**.

Affiant identified complainant employee/defendant Aaron Young as having made 46 metal sale transactions between April 16, 2012 thru April 01, 2013 at Brothers Recycling and South Post Oak Recycling. Affiant found that the metal items defendant Aaron Young sold to the metal recyclers are identified on the Leads Online Ticket Details form as YELLOW BRASS, REGULATED METALS 304 SS PREP, IRON METAL, STAINLESS STEEL, AL BRONZE and COPPER.

Affiant met with complainant Christopher Shell and showed complainant the photos obtained from the Leads Online Scrap Yard Ticket Detail for transactions made by defendant Julio Guevara, Michael Ceaser and Aaron Young. Complainant Shell identified each item in the photos as his property, items uniquely and specifically manufactured for his company to build fluid pumping equipment for his customers. Affiant reported that complainant Shell identified the items in the metal sale transaction photos as Spiders, Bearing Retainers, Bars, Nickel Bowls, Aluminum Bowls, Bronze Bowls, Packing Containers, Stainless Drops, Bearings, Regulator Castings, Elbows, Raw Bronze, Wear Rings, Shaft Nuts, Strainers, Flow Indicators, Metal Bells, Stainless Plates and Copper Wire.

Affiant obtained a brochure from complainant Shell that shows the specific items that are identical to items sold by the defendants to the metal recyclers. Affiant also obtained photos of Pump Equipment built at complainant's business that details the stolen items sold by the defendants.

Affiant obtained photos of complainant Shell's warehouse inventory bins and shelves that show the same items still in stock that match the metal items sold by the defendants to the metal recyclers.

Affiant obtained copies of metal sales transactions for each defendant showing each defendants driver license, metal item sold, weight of items sold and personal photo taken at each sale at each metal recycler facility.

Affiant received an inventory list from complainant Shell detailing the inventory loss of metal items from complainant Shell's warehouse that total 318 metal items for a total weight of 10,838 lbs., and a dollar loss of \$423,064.20.

Affiant reviewed the Leads Online Ticket Details for the metal transactions made by each defendant and found that items sold by defendant Julio Guevara weighed 3,120 lbs; defendant Michael Ceasers sales weighed 5,630 lbs; and defendant Aaron Youngs sales weighed 2,814 lbs. The combined total weight is 11,564 lbs.

Affiant met with witness Nubia Osorio who is employed at Brothers Recycling, who viewed three Photo Spreads and identified defendant Aaron Young, defendant Michael Ceaser and defendant Julio Guevara as persons who she considered customers selling metal items shown in photos as complainant's property. Witness Osorio told affiant that Defendants Young, Ceaser, and Guevara had come to her place of business together as a group and scrapped metal as described herein on multiple occasions and she has likewise observed them to come in various combinations to scrap metal together. Witness Osorio stated that it appeared to her that the three defendants were working together to scrap the metal.

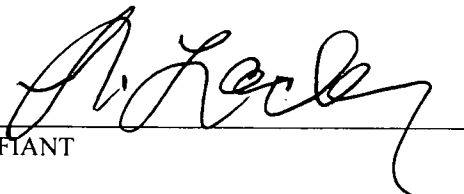
Affiant met with witness Maria Sandoval who is employed at Holmes Road Recycling, who viewed one Photo Spread and identified defendant Michael Ceaser as a person who she considers as a customer selling metal items shown in photos as complainant's property.

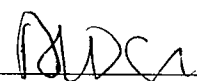
Affiant met with witness Nolan Chatman who is employed at South Post Oak Recycling #2, who viewed two Photo Spreads and identified defendant Michael Ceaser and defendant Aaron Young as persons he has considered as customers selling metal items shown in photos as complainant's property. Witness Chatman told affiant he knows defendants Ceaser and Young by face and name because of the many transactions they have made together selling metal items on numerous occasions.

Complainant Christopher Shell told affiant that none of his employees are authorized to remove equipment, material, metal parts or items purchased by his company and stored in inventory in his warehouse or in his recycling bins to be sold for the personal gain of the employee.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **May 8, 2013**


AFFIANT

 24049073
ASSISTANT DISTRICT ATTORNEY BAR NO.
OF HARRIS COUNTY, TEXAS.

COMPLAINT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging
34

Donna L. Lasser
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of MAY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R. P. CORNELIUS
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 BUNTHALO TERRACE
Address

713.237.8547
Phone Number

HOUSTON
City

TX
State

77019
Zip

713.528.1053
Fax Number

SPN Number

04831500
Bar Number

The Court further ORDERS the cause set for:

On the 12 day of June, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas

Signed this _____ day of _____, 20____.

Al Boudry
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3484

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02677709

D.A. LOG NUMBER: 1956793

CJIS TRACKING NO.:

MICHAEL GREGORY CEASER, SR.

SPN:

BY: KL DA NO: 002260722

DOB:

AGENCY: HCCP4

DATE PREPARED: 5/8/2013

O/R NO: HC130053361

ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: REFILE OF CAUSE NO. 1386924 / 262ND DC

FELONY CHARGE: Engaging in Organized Criminal Activity - Participate in Combination

CAUSE NO:

BAIL: \$800,000

HARRIS COUNTY DISTRICT COURT NO:

1386930

PRIOR CAUSE NO:

FIRST SETTING DATE:

262

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL GREGORY CEASER, SR., hereafter styled the Defendant, heretofore on or about NOVEMBER 20, 2011 AND CONTINUING THROUGH APRIL 30, 2013, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of MICHAEL GREGORY CEASER SR., JULIO MARTINEZ GUEVARA, AND AARON CARL YOUNG, COMMIT the offense of AGGREGATE THEFT, namely, in that he did unlawfully, pursuant to one scheme and continuing course of conduct, appropriate, by acquiring and otherwise exercising control over property, namely, THREE HUNDRED EIGHTEEN PIECES OF METAL, owned by CHRISTOPHER SHELL, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over two hundred thousand dollars.

Before the commission of the offense alleged above, on JANUARY 26, 1994, in JEFFERSON County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

FILED
Chris Daniel
District Clerk

JUN 06 2013

Time:

By:

Asst. Foreman

176th

Rodolfo & Villalobos

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3485

FILED

Defendant/Witness

is **Daniel**

Signed and subscribed before me on this, the 07-11-13 day of July, 2013.

JUL 11 2013

Deputy District Clerk
Harris County, Texas

County, Texas

Deputy

ORDER APPOINTING COUNSEL

On this, the 11 day of July, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially

unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS

COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this

cause.

R P CORNELIUS

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Tena

713 2378547

Address

Phone Number

1A T 77019

713 528 0153

City

State

Zip

Fax Number

04831500

04831500

SPN Number

Bar Number

The Court further ORDERS the cause set for:

AMW / DISP / NI

On the 12 day of July, 2013 at 1201 Franklin a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 07-11-13 day of July, 2013.

[Signature]

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

pend

THE STATE OF TEXAS
VS.
MUNTASER HAZEM JUDEH

SPN: 02588624
DOB: [REDACTED]
DATE PREPARED: 5/9/2013

D.A. LOG NUMBER: 1828045
CJIS TRACKING NO.: 9167419984-A001
BY: D.C. DA NO: 001642011
AGENCY: HARRIS COUNTY SHERIFF
O/R NO: HC1218061
ARREST DATE:

NCIC CODE: 5599 27

RELATED CASES: DIRECT

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1387261

BAIL: \$10,000.00

HARRIS COUNTY DISTRICT COURT NO: 177

PRIOR CAUSE NO: DIRECT

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MUNTASER HAZEM JUDEH**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 7, 2012**, did then and there unlawfully, knowing possess with intent to deliver a controlled substance, namely **ALPRAZOLAM**, weighing more than 28 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of **POSSESSION WITH INTENT TO DELIVER** on or about **FEBRUARY 7, 2012**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **PISTOL**, during the commission of said offense and during the immediate flight from said offense.

FILEDChris Daniel
District Clerk

MAY 10 2013

Time: 1:15

By: [Signature]

Harris County, Texas

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED
Chris Danner
District Clerk
MAY 23 2013

Subscribed before me on this, the 052313 day of May, 2013.

Deputy District Clerk
Harris County, Texas

Time: Harris County, Texas

ORDER APPOINTING COUNSEL

By 23 day of May, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 26th day of June, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 23rd day of May, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☒ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3488

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02546896

RANDY ALLEN SEGURA

SPN:

DOB:

DATE PREPARED: 5/12/2013

D.A. LOG NUMBER: 1958094

CJIS TRACKING NO: 9168786719-A001

BY: BLC DA NO: 053316875

AGENCY: HCSO

O/R NO: HC1363885

ARREST DATE: 5/12/13

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1387502

177

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RANDY ALLEN SEGURA**, hereafter styled the Defendant, heretofore on or about **MAY 12, 2013**, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to J. SAMUEL, hereinafter called the Complainant, A PERSON THE DEFENDANT KNEW WAS A PUBLIC SERVANT WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY, TO-WIT: ESCORTING THE DEFENDANT TO A JAIL CELL by STRIKING THE COMPLAINANT IN THE HEAD WITH HIS HAND.

FILED

Chris Daniel
District Clerk

JUN 27 2013

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

Karyn Childers

FOREMAN OF THE GRAND JURY

INDICTMENT

3489

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of JUNE, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 12th day of Aug, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of JUN 25 2013, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3490

DISTRICT CLERK

THE STATE OF TEXAS
VS.

D.A. LOG NUMBER: 1963627
CJIS TRACKING NO.: 9168845677-A001
BY: SC DA NO: 002397278
AGENCY: HPD
O/R NO: 66759213
ARREST DATE: 5-30-13

KEITH AUNDRE WRIGHT

SPN: 02653314
DOB: [REDACTED]
DATE PREPARED: 6/14/2013

NCIC CODE: 1205 02

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO: 1389758

HARRIS COUNTY DISTRICT COURT NO: 209

FIRST SETTING DATE:

BAIL: \$20000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEITH AUNDRE WRIGHT**, hereafter styled the Defendant, heretofore on or about **MAY 30, 2013**, did then and there unlawfully, while in the course of committing theft of property owned by **FRANCISCO RODRIGUEZ**, hereafter styled the Complainant, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place the Complainant in fear of imminent bodily injury and death, by **THREATENING TO ASSAULT THE COMPLAINANT AND SLIT THE COMPLAINANT'S THROAT**.

Before the commission of the offense alleged above, on **NOVEMBER 6, 2002**, in Cause No. 2002CR7279W, in the 175TH District Court of **BEXAR County, Texas**, the Defendant was convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER**.

FILED
Chris Daniel
District Clerk

JUN 20 2013

Time: _____
By: _____
Harris County, Texas

Foreman

337th

Kathryn Childers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3491

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of JUNE, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 25 day of JULY, 2013 at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas. **JUN 26 2013**

Signed this _____ day of _____, 20____.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____

Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

FILED

Chris Daniel
District Clerk

JUN 26 2013

By _____
Deputy
Harris County, Texas

5/2/12

3492

DISTRICT CLERK

g

THE STATE OF TEXAS
VS.

CINDY NAHIR BOGADO

SPN: 02610947

DOB: [REDACTED]

DATE PREPARED: 7/16/2013

D.A. LOG NUMBER: 1965355

CJIS TRACKING NO.:

BY: LA DA NO: 068910750

AGENCY: HCSO

O/R NO: 1376261

ARREST DATE: 06 05 13

NCIC CODE: 1399 07

RELATED CASES:

FELONY CHARGE: Assault - Contract Jail or Detention Facility Employee

CAUSE NO: 1390561

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CINDY NAHIR BOGADO, hereafter styled the Defendant, heretofore on or about JUNE 5, 2013, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to B. LEIBHAM, hereinafter called the Complainant, who was A PERSON who contracted with government to perform a service in a CORRECTIONAL FACILITY, namely, HARRIS COUNTY JAIL, while the Complainant was engaged in performing a service within the scope of the contract, and the Defendant knew that the Complainant was authorized to provide the service, and the Defendant STRUCK THE COMPLAINANT WITH HER HAND.

FILED

Chris Daniel
District Clerk

JUL 17 2013

Time:

12:05

Harris County, Texas

By:

bm
Deputy

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Paul West

FOREMAN OF THE GRAND JURY

INDICTMENT

3493

FILED

Defendant/Witness

is **Daniel**

Signed and subscribed before me on this, the 07-11-13 day of July, 2013.

JUL 11 2013

Deputy District Clerk
Harris County, Texas

County, Texas

Deputy

ORDER APPOINTING COUNSEL

On this, the 11 day of July, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially

unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS

COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this

cause.

R P CORNELIUS

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Tena

713 2378547

Address

Phone Number

1A T 77019

713 528 0153

City

State

Zip

Fax Number

04831500

04831500

SPN Number

Bar Number

The Court further ORDERS the cause set for:

AMW / DISP / NI

On the 12 day of July, 2013 at 1201 Franklin a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this 07-11-13 day of July, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ 21 Day Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3494

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02588624

MUNTASER HAZEM JUDEH

SPN:

DOB:

DATE PREPARED: 7/9/2013

D.A. LOG NUMBER: 1974736

CJIS TRACKING NO.:

BY: GU DA NO: 069051500

AGENCY: HPD

O/R NO: 080058913K

ARREST DATE: 7-9-2013

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1394065

177

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about JUNE 27, 2013, did then and there unlawfully, intentionally and knowingly threaten MICHELLE CABALLERO, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, a FIREARM.

FILED

Chris Daniel
District Clerk

SEP 27 2013

Time: _____
By: _____
1300

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

20R+

Robert Weathers

FOREMAN OF THE GRAND JURY

INDICTMENT

3495

Defendant/Witness

Sworn to and subscribed before me on this, the JUL 22 2013 day of 20.

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of JULY, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender/Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 8 day of August, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 22 day of JULY, 2013.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

01512780
337
1395226THE STATE OF TEXAS
VS.01512780

ADRIAN ROSHARD JONES

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/20/2013D.A. LOG NUMBER: 1977798
CJIS TRACKING NO.: 9168989245-A001
BY: PW DA NO: 002467997
AGENCY: HPD
O/R NO: 090445213D
ARREST DATE: 07/20/13

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1395226337BAIL: \$15,000.00
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **ADRIAN ROSHARD JONES**, hereafter styled the Defendant, heretofore on or about **JULY 20, 2013**, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JUL 20 2013

Time: 2306
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 20, 2013

AFFIANT


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS.

BAR NO.

24070515

COMPLAINT

3497

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 26 day of July, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 4 day of Sept., 2013 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 26 day of July, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3498

DISTRICT CLERK

THE STATE OF TEXAS
VS.

00726695

D.A. LOG NUMBER: 1978374
CJIS TRACKING NO.: 9168994915-A001

SUSAN MORRIS

SPN:

BY: KZ DA NO: 001576522

DOB:

AGENCY: HPD

DATE PREPARED: 7/23/2013

O/R NO: 0914467131

ARREST DATE: 07/22/2013

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1395476

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SUSAN MORRIS, hereafter styled the Defendant, heretofore on or about **JULY 22, 2013**, did then and there unlawfully, intentionally and knowingly threaten MOISES RIVERA with imminent bodily injury by using and exhibiting a deadly weapon, namely, A MOTOR VEHICLE.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on NOVEMBER 3, 1988, in Cause Number 0507966, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0507966 was final, the Defendant committed the felony of RETALIATION and was finally convicted of that offense on APRIL 15, 1999, in Cause Number 0805871, in the 183RD DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

OCT 10 2013

Time:

Harris County, Texas

By

Deputy

Foreman

209th

A. Bruce Harrison

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3499

Atty of Record

CAUSE NO. 1832776

THE STATE OF TEXAS

§

IN THE COUNTY CRIMINAL

VS.

§

COURT AT LAW NUMBER 7

MICHAEL RESNICK

§

HARRIS COUNTY, TEXAS

ATTORNEY OF RECORD

TO THE HONORABLE JUDGE OF SAID COURT:

The undersigned attorney assumes all of the privileges, duties and responsibilities of representing and counseling with the Defendant in the above numbered and entitled cause until relieved therefrom by due course of law or leave of Court granted.

FILED

Chris Daniel
District Clerk

JUN 11 2012

EXECUTED this day 6/11/12

RP CORNELIUS

Attorney (Please Print) ☐ Retained ☐ Appointed

[Signature]

Attorney (Signature)

04831500

State Bar Number

04831500

SPN

2028 Brubaker Ten

Street Address

Suite / Office Number

HT 77019

City/State/Zip

rpcornelius@hotmail

Email Address

7132378547

Phone Number

7135280153

Fax Number

Revised 11/1/07

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging 3500

CASE FILE

02622707
7
1832776THE STATE OF TEXAS
VS.MICHAEL WILLIAM RESNICK
[REDACTED]SPN: 02622707
DOB: [REDACTED]
DATE PREPARED: 6/9/2012D.A. LOG NUMBER: 1864071
CJIS TRACKING NO.: 9167801692-A001
BY: JN DA NO: 002397278
AGENCY: SOUTHSIDE P.D.
O/R NO: 20120644
ARREST DATE: 06/09/12

NCIC CODE: 5599 11

RELATED CASES:

MISDEMEANOR CHARGE: Possession of a Controlled Substance

CAUSE NO:

(932776
1932776

BAIL: \$500.00

PRIOR CAUSE NO:

HARRIS COUNTY CRIMINAL COURT AT LAW NO:

7
06/15/12

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas on behalf of the State of Texas, and presents in and to the County Criminal Court at Law No. _____ of Harris County, Texas, that in Harris County, Texas, **MICHAEL WILLIAM RESNICK**, hereafter styled the Defendant, heretofore on or about **JUNE 9, 2012**, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, **ALPRAZOLAM**, weighing less than 28 grams by aggregate weight, including any adulterants and dilutants.

FILEDChris Daniel
District Clerk

JUN 10 2012

Time: 0012
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.2461589
BAR CARD NO.

INFORMATION

3501

82

THE STATE OF TEXAS
VS.02320092D.A. LOG NUMBER: 1891723
CJIS TRACKING NO.: 9168082444-A002

MATTHEW WADSWORTH

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/15/2012BY: ACV DA NO: 062187900
AGENCY: HCSO
O/R NO: 120127375
ARREST DATE: 09/15/2012

NCIC CODE: 4801 27

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

BAIL: \$5,000

HARRIS COUNTY DISTRICT COURT NO:

1361250

PRIOR CAUSE NO:

FIRST SETTING DATE:

351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW WADSWORTH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 15, 2012**, did then and there unlawfully, intentionally flee from **C. WELLS**, hereafter styled the Complainant, a **PEACE OFFICER** employed by **HARRIS COUNTY SHERIFF'S DEPARTMENT**, lawfully attempting to **ARREST** the Defendant, and the Defendant knew that the Complainant was a **PEACE OFFICER** attempting to **ARREST** the Defendant, and the Defendant used a **MOTOR VEHICLE** while he was in flight.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

FILED
 Chris Daniel
 District Clerk

OCT 25 2012

 Time: _____
 By: _____
 Harris County, Texas
 Deputy

 24045845
 BAR CARD NO.

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

INFORMATION

3502